

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
MIDWEST CLAIMS SERVICE, INC.**

File Number C 186896

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: April 13, 2010



Ben Yursa
SECRETARY OF STATE

By *Ginda McQuary*

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

10 APR 13 PM 12:52

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
Midwest Claims Service, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Michigan
- Its date of incorporation is: May 4, 1991
- The address of its principal office is:
1700 Opdyke CT, Auburn Hills, MI 48326
- The address to which correspondence should be addressed, if different from Item 5, is:
Attn: D. Green, 13403 Northwest Freeway, Houston, TX 77040
- The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, Idaho 83708
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>John N. Molbeck, Jr.</u>	<u>Director/EVP</u>	<u>13403 NW Freeway, Houston, TX 77040</u>
<u>Cory L. Moulton</u>	<u>Director/CEO</u>	<u>13403 NW Freeway, Houston, TX 77040</u>
<u>W. Tobin Whamond</u>	<u>Director/EVP</u>	<u>13403 NW Freeway, Houston, TX 77040</u>
<u>Jim Youngblood</u>	<u>President</u>	<u>1700 Opdyke CT, Auburn Hills, MI 48326</u>
<u>Randy D. Rinicella</u>	<u>VP & Secretary</u>	<u>13403 NW Freeway, Houston, TX 77040</u>
<u>F.H. Ahlborn</u>	<u>VP & Treasurer</u>	<u>13403 NW Freeway, Houston, TX 77040</u>

Dated: April 6, 2010

Signature: _____

Typed Name: Randy D. RinicellaCapacity: VP & Secretary

(The signer must be a director or an officer of the corporation.)

Customer Acct # : _____

(If using pre-paid account)

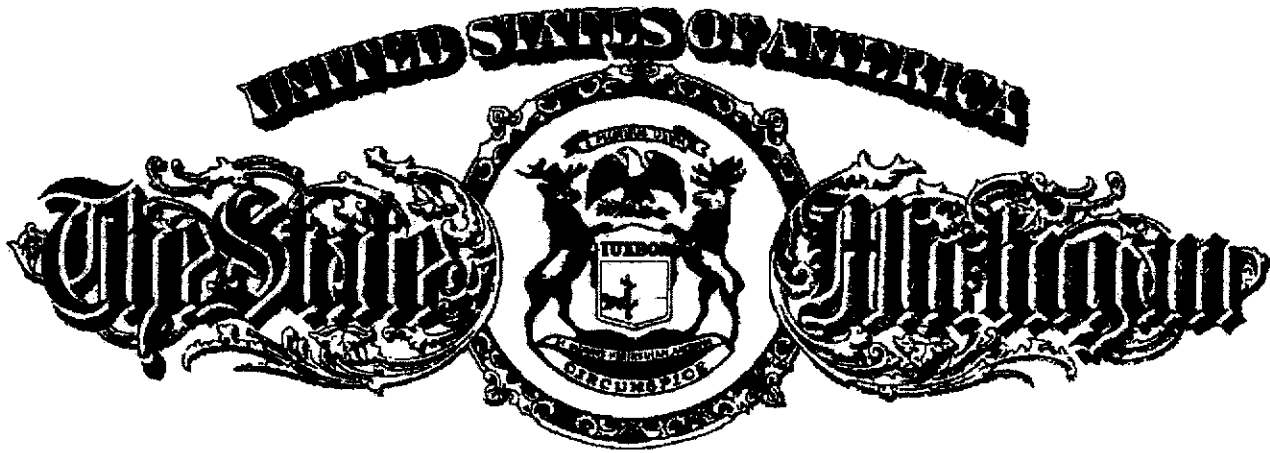
Secretary of State use only

I hereby certify that the foregoing is a true and correct copy of the original as filed in my office.

Noted Form

 IDAHO SECRETARY OF STATE
 04/13/2010 05:00
 CK: 4874 CT: 221023 IN: 1217472
 1 @ 100.00 = 100.00 AUTH PRO 1 2

C186896



Department of Energy, Labor & Economic Growth
Lansing, Michigan

This is to Certify That

MIDWEST CLAIMS SERVICE, INC.

was validly incorporated on March 4, 1991, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
1011740

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 9th day of April, 2010.

Director

Bureau of Commercial Services