

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
BCS INSURANCE AGENCY, INC.**

File Number C 205795

I, LAWRENCE DENNEY, 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: May 1, 2015



*Lawrence Denney*  
SECRETARY OF STATE

By *Way DeBorja*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2015 MAY -1 PM 1:55

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: BCS INSURANCE AGENCY, INC.
- The name which it shall use in Idaho is: BCS INSURANCE AGENCY, INC.
- It is incorporated under the laws of: Illinois
- Its date of incorporation is: 04/22/1981
- The address of its principal office is:  
2 Mid America Plaza, Suite 200 Oakbrook Terrace, IL 60181
- The address to which correspondence should be addressed, if different from Item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: 921 S Orchard Street, Suite G, Boise, Idaho 83705  
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Terry Hackett</u>	<u>General Counsel &amp; Sec</u>	<u>2 Mid America Pl, Suite 200 Oakbrook Terrace, IL 60181</u>
<u>Scott Beacham</u>	<u>President</u>	<u>2 Mid America Pl, Suite 200 Oakbrook Terrace, IL 60181</u>
<u>Susan Pickar</u>	<u>CFO/Treasurer</u>	<u>2 Mid America Pl, Suite 200 Oakbrook Terrace, IL 60181</u>
<u>Peter L. Costello</u>	<u>Chief Marketing Officer</u>	<u>2 Mid America Pl, Suite 200 Oakbrook Terrace, IL 60181</u>
_____	_____	_____
_____	_____	_____

Dated: 4/23/2015

Signature: *Terry Hackett*

Typed Name: TERRY M. HACKETT

Capacity: GENERAL COUNSEL AND SECRETARY  
*[The signer must be a director or an officer of the corporation.]*

Customer Acct # : \_\_\_\_\_  
(if using pre-paid account)

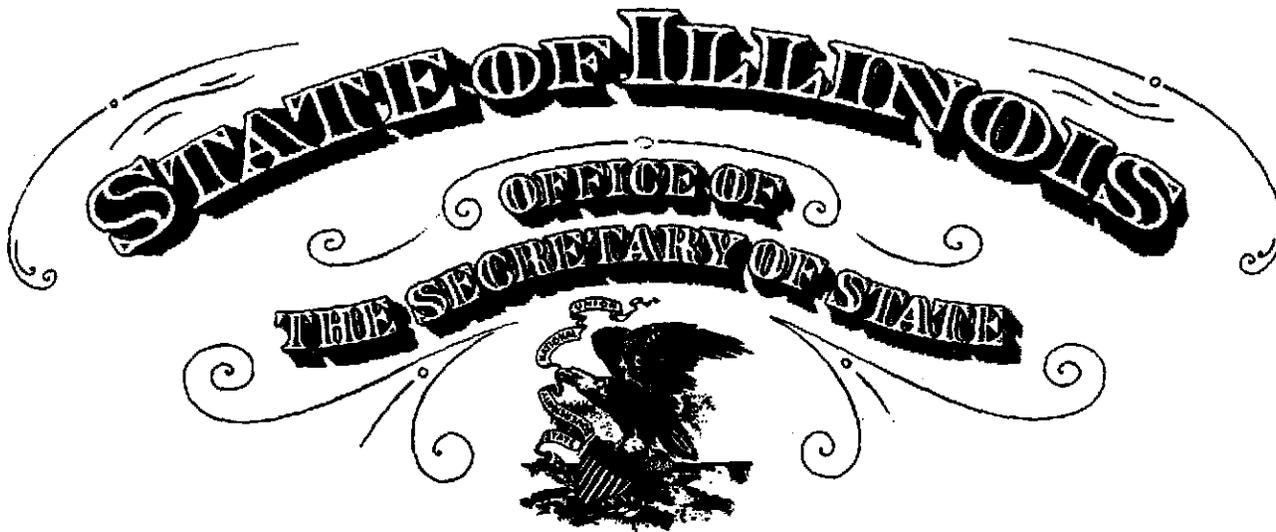
Secretary of State use only

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Revised 05/2015

IDAHO SECRETARY OF STATE  
05/01/2015 05:00  
CK:PREPAID CT:278665 BH:1473620  
10 100.00 = 100.00 AUTH PRO #2

Web Form

*C205795*



***To all to whom these Presents Shall Come, Greeting:***

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

BCS INSURANCE AGENCY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 22, 1981, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 30TH day of APRIL A.D. 2015 .***

*Jesse White*

Authentication #: 1512002858

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE