

State of Idaho

Office of the Secretary of State

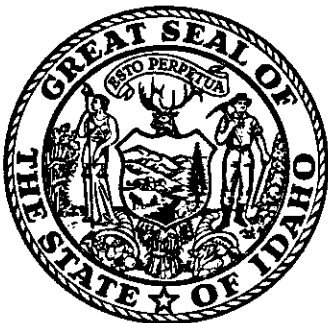
**CERTIFICATE OF AUTHORITY
OF
HUB INTERNATIONAL MIDWEST LIMITED**

File Number C 168023

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: July 24, 2006



Ben Yursa

SECRETARY OF STATE

By

Donna Guttersen



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

SECRETARY OF STATE
STATE OF IDAHO

2006 JUL 24 PM 12:59

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

- The name of the corporation is:
Hub International Midwest Limited
- The name which it shall use in Idaho is: Hub International Midwest Limited
- It is incorporated under the laws of: Indiana
- Its date of incorporation is: 01/12/1937
- The address of its principal office is:
55 East Jackson, Chicago, IL 60604
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite #2, Boise, ID 83702
and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
Robert R. Deist, Director, Chairman and Chief Executive Officer		55 East Jackson Blvd., Chicago, IL 60604
Martin P. Hughes	Director	55 East Jackson Blvd., Chicago, IL 60604
Richard A. Gulliver	Director	55 East Jackson Blvd., Chicago, IL 60604
Marianne D. Paine	Vice President and Secretary	55 East Jackson Blvd., Chicago, IL 60604
Thomas E. Mussen	Chief Financial Officer	55 East Jackson Blvd., Chicago, IL 60604
W. Kirk James	Vice President	55 East Jackson Blvd., Chicago, IL 60604

Dated: July 18, 2006

Signature: Marianne D. Paine

Typed Name: Marianne D. Paine

Capacity: Vice President 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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form\app\corporate\authority_profit.pmd
Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE
07/24/2006 05:00
CK: 1551781 CT: 74184 BH: 966468
1 @ 188.00 = 188.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C168023

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

HUB INTERNATIONAL MIDWEST LIMITED

duly filed the requisite documents to commence business activities under the laws of State of Indiana on January 12, 1937, and was in existence or authorized to transact business in the State of Indiana on July 19, 2006.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Nineteenth Day of July, 2006.

A handwritten signature in black ink, reading "Todd Rokita".

TODD ROKITA, Secretary of State

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