

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

JOHN DEERE INSURANCE AGENCY, INC.

File Number C 115615

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Amended Certificate of Authority to reflect the name change from **JOHN DEERE INSURANCE AGENCY, INC.** to **SENTRY INSURANCE AGENCY, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: June 2, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Debbie L Roe*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable terms.

1. A Certificate of Authority was issued to the corporation by your office on July 2 19, 96, authorizing it to transact business in the State of Idaho under the name of John Deere Insurance Agency, Inc
2. Its corporate name has been changed to Sentry Insurance Agency, Inc.
3. The name which it shall use hereafter in the State of Idaho is Sentry Insurance Agency, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

Dated: May 25, 2000

Sentry Insurance Agency, Inc.

(Corporation Name)

By

William M. O'Reilly

Its Secretary

(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

SECRETARY OF STATE

Secretary of State use only

06/02/2000 09:00
CK: 1475524 CT: 131901 BH: 323119

1 @ 30.00 = 30.00 AMEND CERT # 2

C1156152

State of Delaware
Office of the Secretary of State

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JUN -2 AM 9:31
STATE OF IDAHO

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "JOHN DEERE INSURANCE
AGENCY, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME
TO "SENTRY INSURANCE AGENCY, INC.", THE TWENTY-FIFTH DAY OF
OCTOBER, A.D. 1999, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0425538

DATE: 05-08-00