

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

CONTINENTAL AGENCY COMPANY, INC.

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

MOUNTAIN STATES INSURANCE GROUP, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated December 15 19 87



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

RECEIVED  
SEC. OF STATE  
87 DEC 15 AM 9 04

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CONTINENTAL AGENCY COMPANY, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is CONTINENTAL AGENCY COMPANY, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the Board of Directors of the corporation on December 7, 1987, in the manner prescribed by the Idaho Business Corporation Act;

Article I. of the Articles of Incorporation is deleted and the following substituted therefor:

"ARTICLE I. The name of the corporation is MOUNTAIN STATES INSURANCE GROUP, INC."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,000 and the number of shares entitled to vote thereon was 1,000.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>CLASS</u>	<u>NO. OF SHARES</u>
Common	1,000

FIFTH: The number of shares voted for such amendment was 1,000; and the number of share voted against such amendment was 0.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

<u>CLASS</u>	<u>NO. OF SHARES VOTED</u>	
	<u>For</u>	<u>Against</u>
Common	1,000	0

DATED: This 11<sup>th</sup> day of December, 1987.

CONTINENTAL AGENCY  
COMPANY, INC

By [Signature]  
MARK L. ANDREASEN, President

By [Signature]  
KAREN K. ANDREASEN, Secretary

STATE OF IDAHO )  
 ) : ss  
County of Caribou )

I, GERALDINE STEWART, a notary public, do hereby certify that on this 11<sup>th</sup> day of December, 1987, personally appeared before me MARK L. ANDREASEN and KAREN K. ANDREASEN, who, being by me first duly sworn, declared to me that they are the president and secretary of Continental Agency Company, Inc., and that they signed the foregoing document as president and secretary of the corporation, and that the statements therein contained are true.

[Signature]  
NOTARY PUBLIC FOR IDAHO  
Residing at Soda Springs  
Comm. Expires: 9/19/88

(SEAL)