

State of Idaho

Office of the Secretary of State

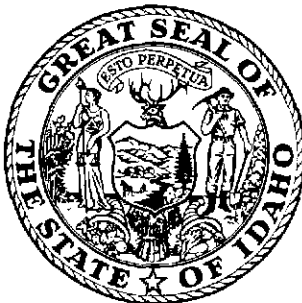
**CERTIFICATE OF REGISTRATION
OF
DAVLIN REINSURANCE COMPANY, LTD**

File Number C 217753

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 15, 2018



Lawrence Denney
SECRETARY OF STATE

By *Alycia Hawkins*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2018 MAY 15 AM 9:47

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Davlin Reinsurance Company, Ltd
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is <u>not</u> listed above, and enter the type here.)	
4. Jurisdiction of formation: Turks and Caicos Islands
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
2400 Louisiana NE, Bldg. 4, Ste 100 Albuquerque, New Mexico, 87110
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:
1000 Larch Dr Rexburg Idaho 83440-5021
(Address)
8. Name and street address of registered agent in Idaho:
David Taylor 1000 Larch Dr Rexburg ID 83440-5021
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:

<u>David Taylor</u>	<u>President</u>	<u>1000 Larch Dr Rexburg Idaho 83440-5021</u>
(Name)	(Capacity)	(Address)
<u>Linda G Taylor</u>	<u>Vice Pres.</u>	<u>1000 Larch Dr Rexburg Idaho 83440-5021</u>
(Name)	(Capacity)	(Address)

Typed Name: David Taylor

Signature:

Capacity: President

Secretary of State use only

IDAHO SECRETARY OF STATE

05/15/2018 05:00

CK:40440 CT:139698 BH:1643879

1@ 100.00 = 100.00 FOR REG ST #2

1@ 20.00 = 20.00 EXPEDITE C #3

C 217753



Turks and Caicos Islands

Certificate of Good Standing

Under the Companies Ordinance
(Chapter 122)

Company Name: Davlin Reinsurance Company, Ltd.

Date of Incorporation or Registration: 14th December 2011

Registered Number: E.41453

This is to certify as follows:

1. That the above named entity is a Company that has been duly incorporated under the Companies Ordinance of the Turks and Caicos Islands.
2. That the Company has paid all fees and penalties due and payable under the provisions of the said Ordinance.
3. That no documents, proceedings, or notices have been filed with the Registrar of Companies to strike the Company's name off the Register of Companies, or to wind up the affairs of the Company.
4. That in so far as is evidenced by the documents filed with the Companies Registry, the Company is validly existing and is in good legal standing with the Companies Registry, as at the date hereof.

The reader should, if applicable, seek independent confirmation from the Financial Services Commission, or other relevant licensing authority, whether the Company is in Good Standing, or has otherwise complied, with the provisions of any other relevant law currently in force in the Islands.

Given under my hand and seal this 4th day of May 2018


for Registrar of Companies

