

State of Idaho

Office of the Secretary of State

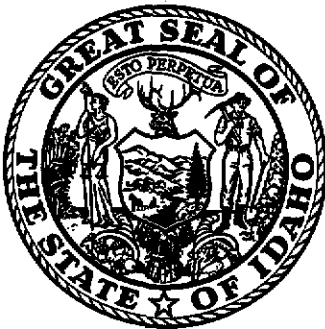
**CERTIFICATE OF AUTHORITY
OF
INTERLINE INSURANCE SERVICES, INC.**

File Number C 184845

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: October 19, 2009



Ben Yursa
SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

09 OCT 19 AM 8:36

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:

Interline Insurance Services, Inc.

2. The name which it shall use in Idaho is:

Interline Insurance Services, Inc.

3. It is incorporated under the laws of:

California

4. Its date of incorporation is:

6/7/1982

5. The address of its principal office is:

12641 E. 166th Street, Cerritos, CA 90703

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is:

1111 West Jefferson, Suite 530, Boise, ID 83702

and its registered agent in Idaho at that address is:

C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name

Title

Business Address

See Attached Sheet

Dated: October 2, 2009

Signature:

Kenn R. Allen

Typed Name:

Capacity: Director

[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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forms\appforauthority_profit.pms
Revised 10/2006

IDAHO SECRETARY OF STATE
10/19/2009 05:00
CK: 20397 CT: 241483 BH: 1191557
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C 184845

8. Names and business addresses of the officers and directors:

Robert S. Cubbin, Director	26255 American Drive Southfield, MI 48034
Kenn R. Allen, Director	26255 American Drive Southfield, MI 48034
James M. Mahoney, Director	26255 American Drive Southfield, MI 48034
Joseph E. Mattingly, Director	26255 American Drive Southfield, MI 48034
Eric P. Litcher, President	12641 E. 166 th Street Cerritos, CA 90703
Karen M. Spaun, Vice President & Treasurer	26255 American Drive Southfield, MI 90703
Michael G. Costello, Senior Vice President, General Counsel, & Secretary	26255 American Drive Southfield, MI 48034
Shannon S. Walker, Vice President	12641 E. 166 th Street Cerritos, CA 90703
Susan C. Scurti, Vice President	12641 E. 166 th Street Cerritos, CA 90703

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

INTERLINE INSURANCE SERVICES, INC.

FILE NUMBER: C1074794
FORMATION DATE: 06/07/1982
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 01, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State