

State of Idaho

Office of the Secretary of State

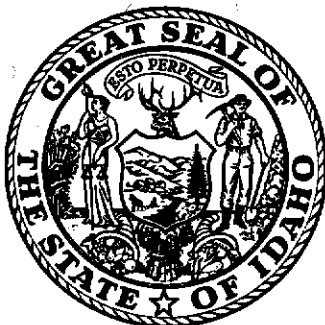
**CERTIFICATE OF AUTHORITY
OF
WESTERN STAR INSURANCE SERVICES, INC.**

File Number C 194482

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: April 23, 2012



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

12 APR 23 AM 8:50
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:
Western Star Insurance Services, Inc.
2. The name which it shall use in Idaho is: Western Star Insurance Services, Inc.
3. It is incorporated under the laws of: Texas
4. Its date of incorporation is: 04/24/1967
5. The address of its principal office is:
5600 Beech Tree Lane, Caledonia, Michigan 49316
6. The address to which correspondence should be addressed, if different from item 5, is:
(Mailing) P. O Box 2450, Grand Rapids, Michigan 49501
7. The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Ste 100, BOISE, ID. 83713
and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
SEE ATTACHED FOR OFFICERS AND DIRECTORS		

Dated: April 12, 2012

Signature: Martin Brown

Typed Name: MARTIN R. BROWN

Capacity: 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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forms\appforauthority_profit.pmd
Revised 08/2005

IDAHO SECRETARY OF STATE
04/23/2012 05:00
CK: 3310071191 CT: 269595 BH: 1320974
1 @ 100.00 = 100.00 AUTH PRO # 2

Web Form

C194482

ATTACHMENT OF 2012 OFFICERS DIRECTORS –
WESTERN STAR INSURANCE SERVICES, INC.

OFFICERS

Deborah A. Boam, President
4005 Dominion Cove
Austin, TX 78759

Stephen J. Boshoven, Sr. VP
5600 Beech Tree Lane
Caledonia, MI 49316

Randall Robson, Vice President
5600 Beech Tree Lane
Caledonia, MI 49316

Jeffrey L. Pepper, Treasurer
5600 Beech Tree Lane
Caledonia, MI 49316

Martin R. Brown, Secretary
5600 Beech Tree Lane
Caledonia, MI 49316

Ronald G. Myhan, VP
4680 Wilshire Boulevard
Los Angeles CA, 90010

Robert D. Sadler, VP
4680 Wilshire Boulevard
Los Angeles CA, 90010

Margaret S. Giles, Asst Secy
4680 Wilshire Boulevard
Los Angeles CA, 90010

Doren E. Hohl, Asst Secy
4680 Wilshire Boulevard
Los Angeles CA, 90010

Adam G. Morris, Asst Secy
c/o 5600 Beech Tree Lane
Caledonia, MI 49316

J. Nicole Pryor, Asst Secy
3 Beaver Valley Road
Wilmington, DE 19803

Anthony J Morris, Asst Treas.
4680 Wilshire Boulevard
Los Angeles CA, 90010

DIRECTORS

Deborah A. Boam
4005 Dominion Cove
Austin, TX 78759

Stephen J. Boshoven
5600 Beech Tree Lane
Caledonia, MI 49316

Randall Robson
5600 Beech Tree Lane
Caledonia, MI 49316

Jeffrey L. Pepper
5600 Beech Tree Lane
Caledonia, MI 49316

Michael J. Cok
5600 Beech Tree Lane
Caledonia, MI 49316



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Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for WESTERN STAR INSURANCE SERVICES, INC. (file number 23435600), a Domestic For-Profit Corporation, was filed in this office on April 24, 1967.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 28, 2012.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State