

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
MORGAN-WHITE RISK MANAGERS, INC.**

File Number C 192022

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: August 15, 2011



*Ben Yursa*

SECRETARY OF STATE

By *Christina*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

**FILED EFFECTIVE**

11 AUG 15 AM 8:43

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:

Morgan-White Risk Managers, Inc.

2. The name which it shall use in Idaho is: Morgan-White Risk Managers, Inc.

3. It is incorporated under the laws of: Mississippi

4. Its date of incorporation is: 08/27/2002

5. The address of its principal office is:

5722 I-55 North Frontage Road, Jackson, MS 39211

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: CT Corporation System

and its registered agent in Idaho at that address is: 1111 West Jefferson, Ste. 530, Boise, ID 83702

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

Name	Title	Business Address
See attached		

Dated: 8/10/11

Signature: [Signature]

Typed Name: Richard L. Eaton

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\applicants\authority\_profit.pmd  
Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE  
08/15/2011 05:00  
CK: 14843 CT: 177621 BH: 1286582  
1 @ 100.00 = 100.00 AUTH PRO # 2

0192022

**MORGAN-WHITE RISK MANAGERS, INC.**

**OFFICERS/DIRECTORS LIST**

David R. White  
President/Director  
5722 I-55 N. Frontage Rd  
Jackson, MS 39211

John J. Morgan  
Vice-President/Director  
5722 I-55 N. Frontage Rd  
Jackson, MS 39211

Richard L. Eaton  
Secretary/Director  
5722 I-55 N. Frontage Rd  
Jackson, MS 39211

Ryan L. Eaton  
Vice-President/Director  
5722 I-55 N. Frontage Rd  
Jackson, MS 39211

Jason Peets  
Vice-President/Director  
5722 I-55 N. Frontage Rd  
Jackson, MS 39211

# State of Mississippi

## Office of the Secretary of State

C. Delbert Hosemann, Jr., Secretary of State  
Jackson, Mississippi

### CERTIFICATE

I, C. DELBERT HOSEMAN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on August 27, 2002, the State of Mississippi issued a Charter/Certificate of Authority to:

MORGAN-WHITE RISK MANAGERS, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand  
and seal of office  
July 22, 2011

A handwritten signature in dark ink, appearing to read "C. Delbert Hosemann, Jr.", written in a cursive style.

C. Delbert Hosemann, Jr.  
Secretary of State