

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
GAI WARRANTY COMPANY**

File Number C 138071

I PETE T. CENARRUSA, 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: March 12, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally Lloyd*

FILED/EFFECTIVE

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

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

- The name of the corporation is GAI Warranty Company
- The name which it shall use in Idaho is _____
- It is incorporated under the laws of Ohio
- Its date of incorporation is 01/25/2001
- The address of its principal office is 580 Walnut Street, Cincinnati, OH 45202
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>SEE ATTACHMENT</u>		

Dated: 02/28/01
GAI Warranty Company
 (Corporation name)
By Theodore L. Terry II
 Its President
 (specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only
IDAHO SECRETARY OF STATE
 03/12/2001 09:00
 CK: 100029013 CT: 70126 BH: 384047

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Revised 7/97
B:\corpforms\ACA.pms

C 138071

GAI WARRANTY COMPANY

OFFICERS AND DIRECTORS BUSINESS ADDRESSES

Directors:

Karen Holley Horrell
580 Walnut Street
Cincinnati, OH 45202

Keith A. Jensen
580 Walnut Street
Cincinnati, OH 45202

Donald D. Larson
580 Walnut Street
Cincinnati, OH 45202

Officers:

President	Theodore L. Terry II 49 East Fourth Street, Suite 900 Cincinnati, OH 45202
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Senior Vice President and Secretary	Karen Holley Horrell 580 Walnut Street Cincinnati, OH 45202
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Senior Vice President and Treasurer	Keith A. Jensen 580 Walnut Street Cincinnati, OH 45202
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Vice President	Rene E. Henderson 49 East Fourth Street, Suite 900 Harrison, Ohio 45202
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Vice President and Assistant Treasurer	Gerard E. Feldkamp 49 East Fourth Street, Suite 900 Cincinnati, Ohio 45202
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Vice President and Assistant Secretary	Eve Cutler Rosen 580 Walnut Street Cincinnati, OH 45202
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Assistant Vice President and Assistant Secretary	Ronald C. Hayes 580 Walnut Street Cincinnati, OH 45202
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Assistant Treasurer	Thomas E. Mischell 1 East Fourth Street Cincinnati, OH 45202
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Assistant Treasurer	Fred J. Runk 1 East Fourth Street Cincinnati, OH 45202
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**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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OFFICE OF STATE
STATE OF IDAHO

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show GAI WARRANTY COMPANY, an Ohio corporation, Charter No. 1204119, having its principal location in Cincinnati, County of Franklin, was incorporated on January 25, 2001 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at

Columbus, Ohio on

February 20, 2001

J. Kenneth Blackwell

**J. Kenneth Blackwell
Secretary of State**