

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
LEAVITT INSURANCE SERVICES OF LOS ANGELES, INC.**

File Number C 186439

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: March 8, 2010



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

10 MAR -8 AM 8:28

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

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is:
Leavitt Insurance Services of Los Angeles, Inc.
- The name which it shall use in Idaho is: Leavitt Insurance Services of Los Angeles, Inc.
- It is incorporated under the laws of: California
- Its date of incorporation is: 02/08/1989
- The address of its principal office is:
21650 Oxnard Street, Ste 1825, Woodland Hills, CA 91367
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 1201 N. Liberty, Ste 917 Boise, ID 83704
and its registered agent in Idaho at that address is: Paracorp Incorporated
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
SEE ATTACHED LIST		

Dated: 2-24-2010

Signature:

Typed Name: Douglas D. Fyfe

Capacity: Sr Exec VP & 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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Rev 06/06/2005

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03/08/2010 05:00
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**List of Officers and Directors for:
Leavitt Insurance Services of Los Angeles, Inc.
FEIN 95-4211011**

**Douglas D. Fyfe
Sr. Exec. Vice President & Director
21650 Oxnard St., Suite 1825
Woodland Hills, CA 91367**

**Cynthia D. Levy
Sr. Exec. Vice President & Director
21650 Oxnard St., Suite 1825
Woodland Hills, CA 91367**

**Chris Utterback
President & Director
21650 Oxnard St., Suite 1825
Woodland Hills, CA 91367**

**Eric O. Leavitt
Director & Chairman of the Board
21650 Oxnard St., Suite 1825
Woodland Hills, CA 91367**

**Dane O. Leavitt
Director
21650 Oxnard St., Suite 1825
Woodland Hills, CA 91367**

**Mark G. Kenney
Secretary
21650 Oxnard St., Suite 1825
Woodland Hills, CA 91367**

**Joseph C. Callister
Treasurer
21650 Oxnard St., Suite 1825
Woodland Hills, CA 91367**

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

LEAVITT INSURANCE SERVICES OF LOS ANGELES, INC.

FILE NUMBER: C1633263
FORMATION DATE: 02/08/1989
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 March 03, 2010.

Debra Bowen

**DEBRA BOWEN
Secretary of State**