

State of Idaho

Office of the Secretary of State

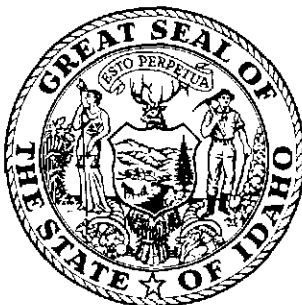
**CERTIFICATE OF REGISTRATION
OF
INDEPENDENT SPECIALTY INSURANCE COMPANY**

File Number C 216430

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 5, 2017



Lawrence Denney
SECRETARY OF STATE

By *Beatty*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

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SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Independent Specialty Insurance Company

2. The name which it shall use in Idaho is: Independent Specialty Insurance Company

3. Select the type of entity you wish to register: (Enter a name here, only if you are required to adopt an alternative name.)

- | | |
|--|--|
| <input checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |

☐ Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)

4. Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:
1900 L. Don Dodson Drive
(Street Address)
Bedford, TX 76021
(City, State, and Zip Code)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
160 Greentree Drive, Suite 101
(Street Address)
Dover, DE 19904
(City, State, and Zip Code)

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

(Address)

8. Name and street address of registered agent in Idaho:
National Registered Agents, Inc. 921 S Orchard Street, Suite G, Boise, ID 83705
(Name) (Address)

9. The name, capacity, and mailing address of at least one governor:

<u>Lonnie K. Ledbetter, III</u>	<u>Secretary</u>	<u>1900 L. Don Dodson Drive, Bedford, TX 76021</u>
<small>(Name)</small>	<small>(Capacity)</small>	<small>(Address)</small>

Typed Name: Lonnie K. Ledbetter, III

Signature:

Capacity: Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

12/05/2017 05:00

CK:9000000025 CT:349291 BH:1614890

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INDEPENDENT SPECIALTY INSURANCE COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INDEPENDENT SPECIALTY INSURANCE COMPANY" WAS INCORPORATED ON THE THIRTIETH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6297441 8300

SR# 20176740602

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203458971

Date: 10-25-17