

State of Idaho

Office of the Secretary of State

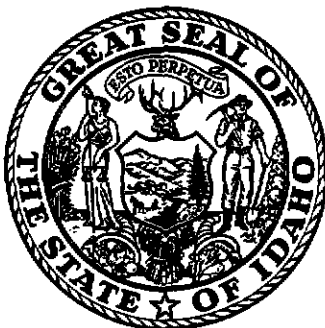
**CERTIFICATE OF AUTHORITY
OF
SULLIVAN BROKERS WHOLESALE INSURANCE SOLUTIONS, INC.**

File Number C 185683

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: January 4, 2010



Ben Yursa

SECRETARY OF STATE

By *Conthick*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

10 JAN -4 PM 12:48

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
Sullivan Brokers Wholesale Insurance Solutions, Inc.
- The name which it shall use in Idaho is: Sullivan Brokers Wholesale Insurance Solutions, Inc.
- It is incorporated under the laws of: California
- Its date of incorporation is: 3/17/1982
- The address of its principal office is:
800 W. 6th Street, #1800 Los Angeles, CA 90017
- The address to which correspondence should be addressed, if different from item 5, is:
Same
- The street address of its registered office in Idaho is: 1111 W. Jefferson, # Boise, ID 83702
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Gerald J Sullivan</u>	<u>Chairman/Director</u>	<u>800 W 6th St., #1800 LA, CA 90017</u>
<u>Peter H Germain</u>	<u>Vice Chairman/Director</u>	<u>800 W 6th St., #1800 LA, CA 90017</u>
<u>Paul D. Cunningham</u>	<u>CFO</u>	<u>800 W 6th St., #1800 LA, CA 90017</u>
<u>Barbara N Reilly</u>	<u>Secretary/Vice Pres.</u>	<u>800 W 6th St., #1800 LA, CA 90017</u>
<u>Edward Masannet</u>	<u>Asst. V.P.</u>	<u>800 W 6th St., #1800 LA, CA 90017</u>

Dated: _____

Signature: Barbara N Reilly

Typed Name: Barbara N Reilly

Capacity: Secretary/Vice President

[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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Revised 05/2005

IDAHO SECRETARY OF STATE
01/04/2010 05:00
CK: 2685 CT: 202375 BH: 1201747
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

0185683

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

SULLIVAN BROKERS WHOLESALE INSURANCE SOLUTIONS, INC.

FILE NUMBER: C1068576
FORMATION DATE: 03/17/1982
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 December 29, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State