

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

AFBA GENERAL AGENCY, INC.

File Number **C 131921**

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: January 3, 2000



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Delmas*



AFBA General Agency, Inc.

909 North Washington Street, Alexandria, VA 22314 • 1-800-776-2264 • www.afba.com

Attachment "A"

STATE OF IDAHO APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

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

DIRECTORS:

C. C. Blanton
909 North Washington Street
Alexandria, Virginia 22314

John A. Johnson
909 North Washington Street
Alexandria, Virginia 22314

Marshal L. Cole, Esq.
909 North Washington Street
Alexandria, Virginia 22314

OFFICERS:

C. C. Blanton
Chairman of the Board
909 North Washington Street
Alexandria, Virginia 22314

John A. Johnson
President
909 North Washington Street
Alexandria, Virginia 22314

A. Scott Dittmore
Vice President
909 North Washington Street
Alexandria, Virginia 22314

Marshal L. Cole, Esq.
Secretary
909 North Washington Street
Alexandria, Virginia 22314

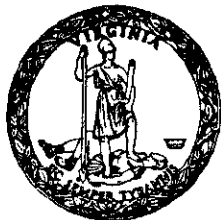
Jeffrey C. Sandefur
Vice President, Marketing
909 North Washington Street
Alexandria, Virginia 22314

Emily W. F. Dean
Treasurer/Comptroller
909 North Washington Street
Alexandria, Virginia 22314

Robert M. Richardson, Jr.
Vice President, Sales
909 North Washington Street
Alexandria, Virginia 22314

Jane e. Kamm
Assistant Vice President, Sales
909 North Washington Street
Alexandria, Virginia 22314

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

AFBA General Agency, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 27, 1989.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
November 18, 1999*

Joel H. Peck

Joel H. Peck, Clerk of the Commission