

# State of Idaho

Office of the Secretary of State

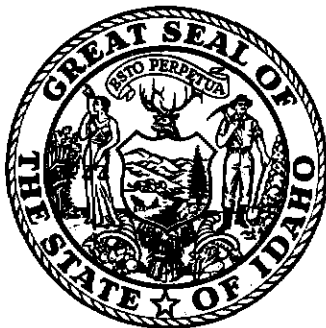
**CERTIFICATE OF AUTHORITY  
OF  
KEYCORP INSURANCE AGENCY USA INC.**

File Number C 196162

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: October 10, 2012



*Ben Yursa*

SECRETARY OF STATE

By

*Linda Corbus*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 OCT 10 PM 1:59

SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is:  
KeyCorp Insurance Agency USA, Inc.
2. The name which it shall use in Idaho is: KeyCorp Insurance Agency USA, Inc
3. It is incorporated under the laws of: Ohio
4. Its date of incorporation is: 06/14/1995
5. The address of its principal office is:  
4900 Tiedeman Road, Brooklyn, OH 44144
6. The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
7. The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713  
and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
Marc A. Vosen	President	4900 Tiedeman Road, Brooklyn, OH 44144
Matthew T. Gulla	Treasurer	4900 Tiedeman Road, Brooklyn, OH 44144
Paul A. Weick	Secretary	4900 Tiedeman Road, Brooklyn, OH 44144
Claire L. Pildner	VP	4900 Tiedeman Road, Brooklyn, OH 44144

Dated: 10/08/2012

Signature: *Matthew T. Gulla*

Typed Name: Matthew T. Gulla

Capacity: Treasurer

(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 10/2006

IDAHO SECRETARY OF STATE  
10/10/2012 05:00  
CK: NONE CT: 1157 BH: 1343096  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C196162

**United States of America  
State of Ohio  
Office of the Secretary of State**

***I, Jon Husted, 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 business entities; that said records show KEYCORP INSURANCE AGENCY USA INC., an Ohio corporation, Charter No. 907305, having its principal location in Brooklyn, County of Cuyahoga, was incorporated on June 14, 1995 and is currently in GOOD STANDING upon the records of this office.***



***Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 9th day of October, A.D. 2012***

***Jon Husted***

**Ohio Secretary of State**

**Validation Number: V201228201CBF0**