

# State of Idaho

Office of the Secretary of State

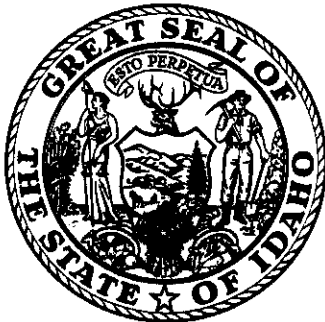
**CERTIFICATE OF AUTHORITY  
OF  
BOYLES MOAK BRICKELL MARCHETTI INSURANCE, INC.**

File Number C 164125

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: 23 December 2005



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2005 DEC 23 AM 9:09

The undersigned Corporation applies for a Certificate of Authority and states as follows: SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Boyles Moak Brickell Marchetti Insurance, Inc.

2. The name which it shall use in Idaho is: Boyles Moak Brickell Marchetti Insurance, Inc.

3. It is incorporated under the laws of: Mississippi

4. Its date of incorporation is: 9/6/1994

5. The address of its principal office is:

1062 Highland Colony Parkway, Suite 100, Ridgeland MS 39157

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

P O Box 2240, Ridgeland, MS 39158-2240

7. The street address of its registered office in Idaho is: C. T. Corporate Systems

and its registered agent in Idaho at that address is: 300 N Sixth St. Boise ID 83702

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

Name	Office	Address
<u>See attached list</u>		

Dated: 12/20/05

Signature: John E. Marchetti

Typed Name: John E. Marchetti

Capacity: President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

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IDAHO SECRETARY OF STATE  
12/23/2005 05:00  
CK: 16546 CT: 195259 BH: 928371  
1 @ 100.00 = 100.00 AUTH PRO # 2

**Boyles Moak Brickell Marchetti Insurance, Inc.**

(10/04)

<b>Name</b>	<b>Title</b>	<b>Address</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
John E. Marchetti	President	2240 Cullleywood Rd	Jackson	MS	39211
Derwood R. Boyles	Senior Vice Pres.	5510 River Thames Rd.	Jackson	MS	39211
H. Andy Moak	Senior Vice Pres.	5820 Lake Trace Cir.	Jackson	MS	39211
G. Richard Greenlee	Senior Vice Pres.	6 East Hill	Jackson	MS	39216
J. Durr Boyles	Senior Vice Pres.	5334 Carrollwood Dr.	Jackson	MS	39211
J. Robert Ford	Vice President	114 Trace Ridge	Clinton	MS	39056
David Ray Robertson	Exec. Vice Pres.	4624 Friar Circle	Jackson	MS	39211
John A. Bernamonti	Secretary/Treasurer	307 Avonlea Lane	Madison	MS	39110

**Note: All Officers are Directors**

# State of Mississippi

## Office of the Secretary of State

Eric Clark, Secretary of State  
Jackson, Mississippi

### CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on September 6, 1994, the State of Mississippi issued a Charter/Certificate of Authority to:

BOYLES MOAK BRICKELL MARCHETTI INSURANCE, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand  
and seal of office  
December 19, 2005

A handwritten signature in black ink that reads "Eric Clark". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

ERIC CLARK  
Secretary of State