

State of Idaho

Office of the Secretary of State

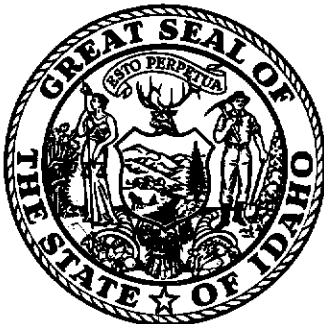
**CERTIFICATE OF AUTHORITY
OF
GUARANTY INSURANCE SERVICES, INC.**

File Number C 189497

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: December 21, 2010



Ben Yursa

SECRETARY OF STATE

By

Henry Delma



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

10 DEC 21 AM 8:51

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:

GUARANTY INSURANCE SERVICES, INC.

2. The name which it shall use in Idaho is: GUARANTY INSURANCE SERVICES, INC.

3. It is incorporated under the laws of: TEXAS

4. Its date of incorporation is: 10/12/1984

5. The address of its principal office is:

2301 W. PLANO PARKWAY, SUITE 108 PLANO, TX 75075-8417

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: 1401 Shoreline Drive, Suite 2, Boise, ID 83702

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
<u>JIM L TURNER</u>	<u>DIRECTOR</u>	<u>2301 W Plano Pkwy, #108 Plano, TX 75075</u>
<u>FLOYD MICHAEL HASELDEN</u>	<u>PRESIDENT/CEO</u>	<u>2301 W Plano Pkwy, #108 Plano, TX 75075</u>
<u>ELIZABETH DONNELLY</u>	<u>VP/ADMINISTRATION</u>	<u>2301 W Plano Pkwy, #108 Plano, TX 75075</u>
<u>AMY HERBOEK</u>	<u>VP/CONTROLLER</u>	<u>3721 Exec Ctr Drive, #200 Austin, TX 78731</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

Dated: 12/15/2010

Signature: Elizabeth Donnelly

Typed Name: Elizabeth Donnelly

Capacity: Vice President/Administration

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
12/21/2010 05:00
CK: 13078 CT: 250296 BH: 1251837
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C189497

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Revised 10/2006



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Guaranty Insurance Services, Inc. (file number 72459100), a Domestic For-Profit Corporation, was filed in this office on October 12, 1984.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 06, 2010.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State