

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

OF

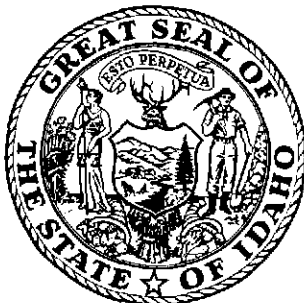
MUNICH RE STOP LOSS, INC.

File Number C 187394

I, LAWERENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration 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 Amended Certificate of Foreign Registration to reflect the name change from MUNICH RE STOP LOSS, INC. to **TMS RE, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: August 16, 2018



Lawrence Denney
SECRETARY OF STATE

By *Spiegel*



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2018 AUG 16 PM 2:52

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: Munich Re Stop Loss, Inc.

2. The entity name is amended to: TMS Re, Inc.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- | | |
|--|--|
| <input type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |
| <input type="checkbox"/> Other: _____ | |

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

200 Brickstone Square, Suite 103, Andover, MA 01810

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

See Attached

(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Typed Name: Travis J. Micucci

Signature: *Travis J. Micucci*

Capacity: President

Secretary of State use only

IDAHO SECRETARY OF STATE

08/16/2018 05:00

CK: PREPAID CT: 1157 BH: 1659231

1@ 30.00 = 30.00 AMD FOR RE #2

1@ 20.00 = 20.00 EXPEDITE C #3

C187394

TMS Re, Inc.
Officers and Directors

Michael E. Shevlin
Director, Chairman & Chief Executive Officer
Address- 200 Brickstone Square, Suite 103, Andover, MA 01810

Travis J. Micucci
Director, President, Treasurer & Chief Operating Officer
Address- 200 Brickstone Square, Suite 103, Andover, MA 01810

Teresa M. Cheng
Director & Secretary
Address- 5200 Blue Lagoon Drive, Suite 600, Miami, FL 33126

Marjorie L. Dixey
Vice President
Address- 200 Brickstone Square, Suite 103, Andover, MA 01810

Nathan L. Hays
Vice President
Address- 5200 Blue Lagoon Drive, Suite 600, Miami, FL 33126

Peter Brophy
Vice President
Address- 200 Brickstone Square, Suite 103, Andover, MA 01810

Delaware

The First State

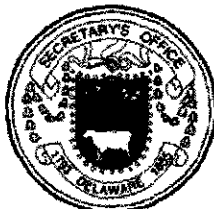
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TMS RE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TMS RE, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF FEBRUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2594258 8300

SR# 20186194561

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203255578

Date: 08-15-18