

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

ICI MUTUAL INSURANCE BROKERS, INC.
File number C 106148

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ICI MUTUAL INSURANCE BROKERS, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to ICI MUTUAL INSURANCE BROKERS, INC. to transact business in this State under the name ICI MUTUAL INSURANCE BROKERS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: April 29, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Carla Siebel*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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SEC. OF STATE

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To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is ICI Mutual Insurance Brokers, Inc.

2. The name which it shall use in Idaho is _____

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of District of Columbia

4. The date of its incorporation is 9-24-90 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1401 H Street, NW Washington, DC 20005-2148

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

7. The street address of its proposed registered office in Idaho is 877 Main Street

Boise, Idaho 83702-5858

, and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:

The corporation is presently in the insurance business functioning as

an insurance agency

☐ (Continued on reverse)

☐ Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

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CK #: 85218 CUST# 35774
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9. The names and respective addresses of its directors and officers are:

Name	Office	Address
SEE ATTACHED		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: April 8, 1994

ICI Mutual Insurance Brokers, Inc.

By

David Silver

(Corporation name)

Its President/Vice-President (please specify)

and

Donald C. O'Connor

Its Secretary/Assistant Secretary (please specify)

STATE OF District of Columbia

COUNTY OF _____) ss:

I, Michael W. Greene, a notary public, do hereby certify that on this 11 day of April, 19 94, personally appeared before me David Silver / Donald O'Connor, who being by me first duly sworn, declared that (s)he is the President / Secretary of ICI Mutual Insurance Brokers, Inc.

that (s)he signed the foregoing documents as President / Secretary of the corporation and that the statements therein contained are true.

Michael Greene My commission expires 10/19/98
Notary Public

ICI MUTUAL INSURANCE BROKERS, INC.
LISTING OF DIRECTORS/OFFICERS
April 11, 1994

DIRECTORS

David Silver	9410 Brooke Dr., Bethesda, MD 20817
Donald E. O'Connor	1700 Taylor Ave., Ft. Washington, MD 20744
Marvin Joseph Harvey	15009 Laureland Pl., Laurel, MD 20707

OFFICERS

David Silver	President
Donald E. O'Connor	Vice President and Secretary
Marvin Joseph Harvey	Treasurer
Rita E.H. Pemberton	Assistant Secretary

SSN

David Silver	125-26-7275
Donald E. O'Connor	577-50-2342
Marvin Joseph Harvey	214-48-0926
Rita E.H. Pemberton	214-46-8208 ¹

Note: The above officers took office on September 24, 1990.

¹Rita Pemberton Home Address: 8708 Piccadilly, Springfield, VA 22151

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



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C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 24th day of September, 1990, Articles of Incorporation of:

ICI MUTUAL INSURANCE BROKERS, INC.

WE FURTHER CERTIFY that the above named corporation is in Good Standing and is duly incorporated and existing according to the records of the Corporations Division, having filed all annual reports as required by the District of Columbia Business Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 29th day of March 1994.

Hampton Cross
Acting Director

Barry K. Campbell
Administrator
Business Regulation Administration

William L. Ables, Jr.

Acting Ass William L. Ables, Jr.
Superintendent of Corporations
Corporations Division

Sharon Pratt Kelly
Mayor