

State of Idaho

Office of the Secretary of State

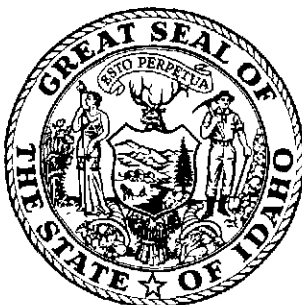
**CERTIFICATE OF REGISTRATION
OF
UNITED SPECIALTY INSURANCE COMPANY**

File Number C 215963

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 5, 2017



Lawrence Denney
SECRETARY OF STATE

By *[Signature]*

Title 30, Chapter 21, Idaho Code

Complete and submit the form in duplicate.

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: United Specialty Insurance Company
2. The name which it shall use in Idaho is: United Specialty Insurance Company
(If name is different from entity name, state the reason for adaptation of alternate name.)
3. Select the type of entity you wish to register:
- | | |
|--|--|
| <input checked="" 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: _____
<small>(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)</small> | |
4. Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed.)
5. The address of its principal office is:
1900 L. Don Dodson Drive
(Street Address, if any.)
Bedford, TX 76021
(Mailing Address, if different.)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
160 Greentree Drive, Suite 101
(Street Address)
Dover, DE 19904
(Mailing Address, if different.)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(If not used.)
8. Name and street address of registered agent in Idaho:
National Registered Agents, Inc. 921 S Orchard Street, Suite G, Boise, ID 83705
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:
- | | | |
|---------------------------------|---------------------------|--|
| <u>Lonnie K. Ledbetter, III</u> | <u>Secretary</u> | <u>1900 L. Don Dodson Drive, Bedford, TX 76021</u> |
| <small>(Name)</small> | <small>(Capacity)</small> | <small>(Address)</small> |
| <small>(Name)</small> | <small>(Capacity)</small> | <small>(Address)</small> |

Typed Name: Lonnie K. Ledbetter, III

Signature:

Capacity: Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

12/05/2017 05:00

CK:60000000752 CT:349292 BH:1614832
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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED SPECIALTY INSURANCE COMPANY" 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 TWENTY-FIFTH DAY OF OCTOBER, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED SPECIALTY INSURANCE COMPANY" WAS INCORPORATED ON THE ELEVENTH DAY OF JULY, A.D. 2005.

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



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

3998829 8300

SR# 20176740600

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

Authentication: 203458940

Date: 10-25-17