

State of Idaho

Office of the Secretary of State

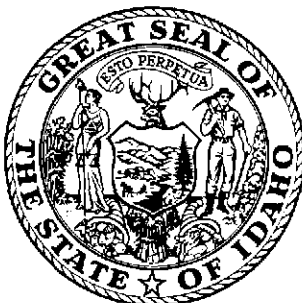
**AMENDED CERTIFICATE OF REGISTRATION
OF
GREEN TREE INSURANCE AGENCY, INC.**

File Number C 103684

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, 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 transact business in this State and attach hereto a duplicate of the application for such amended certificate.

Dated: May 10, 2017



Lawrence Denney
SECRETARY OF STATE

By *[Signature]*

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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.

2017 MAY 10 AM 8:54

SECRETARY OF STATE
STATE OF IDAHO1. Entry name: Green Tree Insurance Agency, Inc.

2. The entity name is amended to: _____

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

N/A

3. The entity type is amended to:

☒ Business Corporation☐ Nonprofit Corporation☐ Limited Liability Partnership☐ Limited Liability Company☐ Other: _____☐ General Partnership☐ General Cooperative Association☐ Limited Partnership (including a limited liability limited partnership)☐ Statutory Trust, Business Trust, or Common-law Business Trust

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: N/A

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

1400 Turbine Drive, Rapid City, SD 57703

(Street Address)

(Mailing Address, if different)

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

Beech TurnerSec/Treas260 Interstate North Circle SE, Atlanta, GA 30339

(Name)

(Capacity)

(Address)

David MadiganPres/Director2677 N. Main Street, Suite 600, Santa Ana, CA 92705

(Name)

(Capacity)

(Address)

Typed Name: Katharine A. McDonaldSignature: Capacity: Sr. Vice President

Rev. 05/2016

Secretary of State Use Only

IDAHO SECRETARY OF STATE

05/10/2017 05:00

CK:13375178 CT:172099 BH:1583321

1@ 30.00 = 30.00 AMT FOR EE #2

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