

State of Idaho

Office of the Secretary of State

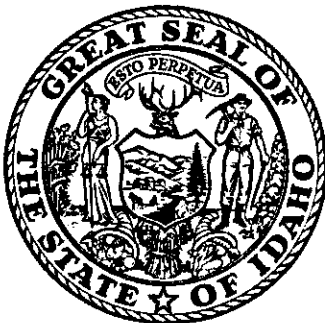
**CERTIFICATE OF AUTHORITY
OF
ARMTECH INSURANCE SERVICES, INC.**

File Number C 175827

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: November 14, 2007



Ben Yursa

SECRETARY OF STATE

By

Corrinna /h



APPLICATION FOR CERTIFICATE

OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

07 NOV 14 AM 10:27

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

ARMtech Insurance Services, Inc.

2. The name which it shall use in Idaho is: ARMtech Insurance Services, Inc.

3. It is incorporated under the laws of: Texas

4. Its date of incorporation is: September 20, 1999

5. The address of its principal office is:

7101 82nd Street, Lubbock, Texas 79424

6. The address to which correspondence should be addressed, if different from item 5, is:
Same

7. The street address of its registered office in Idaho is: Corporation Service Company

and its registered agent in Idaho at that address is: 1401 Shoreline Drive, Suite 2, Boise, ID 83702

8. The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>Samuel R. Scheef</u>	<u>Sole Director</u>	<u>7101 82nd Street, Lubbock, TX 79424</u>
<u>Samuel R. Scheef</u>	<u>Pres.; Sec-Treasurer</u>	<u>7101 82nd Street, Lubbock, TX 79424</u>
<u>Ted Etheredge</u>	<u>Senior Vice President</u>	<u>7101 82nd Street, Lubbock, TX 79424</u>
<u>Michael W. Smith</u>	<u>Senior Vice President</u>	<u>7101 82nd Street, Lubbock, TX 79424</u>
_____	_____	_____
_____	_____	_____

Dated: 11-9-07

Signature: _____

Typed Name: Samuel R. Scheef

Capacity: President

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

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\corp
form\app\cert\auth\cert_auth_profl.pmd
Revised 06/2005

IDAHO SECRETARY OF STATE
11/14/2007 05:00
CK: 28487 CT: 62389 BH: 1885331
1 @ 188.00 = 188.00 AUTH PRO # 2
1 @ 28.00 = 28.00 EXPEDITE C # 3

Web Form

0175827



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 ARMTECH INSURANCE SERVICES, INC. (file number 155171000), a Domestic For-Profit Corporation, was filed in this office on September 20, 1999.

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 November 08, 2007.



A handwritten signature in black ink, reading "Phil Wilson".

Phil Wilson
Secretary of State