

# State of Idaho

Office of the Secretary of State

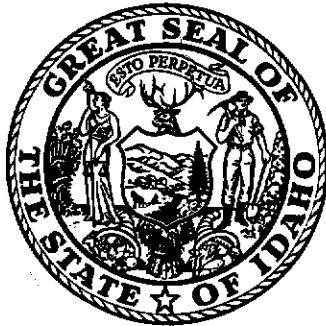
**CERTIFICATE OF AUTHORITY  
OF  
THE MILLIMAN AGENCY, INC.**

**File Number C 194782**

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: May 21, 2012



*Ben Ysursa*  
SECRETARY OF STATE  
By *One Sister*



**APPLICATION FOR CERTIFICATE  
OF AUTHORITY (For Profit)  
(Instructions on Back of Application)**

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

1. The name of the corporation is:

The Milliman Agency, Inc.

The Milliman Agency, Inc.

6. *U.S. Patent and Trademark Office*, New York

05/20/1999

5. The address of its principal office is:

One Pennsylvania Plaza, 38th Floor, New York, NY 10119

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

1423 Tyrell Lane, Boise, ID 83706

and its registered agent in Idaho at that address is: **National Registered Agents, Inc.**

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

Name	Title	Business Address
Patrick J. Grannan	President/Director	One Pennsylvania Plaza, 38th Fl., New York, NY 10119
Victor P. Harte	Asst. VP/Director	One Pennsylvania Plaza, 38th Fl., New York, NY 10119
William S. Pendersen	Treasurer/Director	One Pennsylvania Plaza, 38th Fl., New York, NY 10119
Brian S. Pollack	Secretary/Director	One Pennsylvania Plaza, 38th Fl., New York, NY 10119

Dated: 5/10/2012

**Signature** - John F. Keay Jr.

Typed Name: Victor P. Harte

**Asst. VP/Director**

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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IDaho SECRETARY OF STATE  
05/21/2012 05:00  
CK: 1934 CT: 68741 BH: 1325847  
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C 194782

**State of New York } SS:  
Department of State**

I hereby certify, that the Certificate of Incorporation of THE MILLIMAN AGENCY, INC. was filed on 05/20/1999, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 07th day of May two  
thousand and twelve.*



*First Deputy Secretary of State*