

# State of Idaho

Office of the Secretary of State

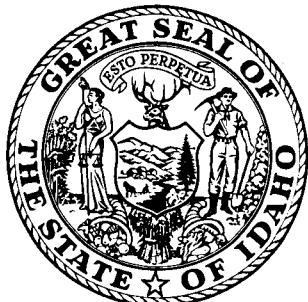
**CERTIFICATE OF REGISTRATION  
OF  
SILVERROCK INSURANCE, LLC**

File Number W 169872

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: August 1, 2016



*Lawrence Denney*  
SECRETARY OF STATE  
By *[Signature]*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00.

Complete and submit the form in duplicate.

2016 AUG - 1 AM 9:20

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: SilverRock Insurance, LLC

2. The name which it shall use in Idaho is: SilverRock Insurance, LLC

(Enter a name here, only if you are required to adopt an alternate name)

3. Select the type of entity you wish to register:

<input 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 checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust

Other:

(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)

4. Jurisdiction of formation: Arizona

(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:

1720 W. Rio Salado Pkwy

(Street Address)

Tempe

AZ

85281

(City)

(State)

(Zipcode)

Same as above

(Mailing Address, if different)

(City)

(State)

(Zipcode)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Same as item 5

(Street Address)

(City)

(State)

(Zipcode)

Same as item 5

(Mailing Address, if different)

(City)

(State)

(Zipcode)

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

Same as item 5

(Address)

(City)

(State)

(Zipcode)

8. Name and street address of registered agent in Idaho:

Corporation Service Company

(Name)

12550 W. Explorer Drive, Suite 100

(Address)

Boise

(City)

ID

83713

(State)

(Zipcode)

9. The name, capacity, and mailing address of at least one governor:

See Attachment

(Name)

(Capacity)

(Address)

(City)

(State)

(Zipcode)

(Name)

(Capacity)

(Address)

(City)

(State)

(Zipcode)

Typed Name: Mark Sauder

Signature: Mark Sauder

Capacity: Director and President

Secretary of State use only

IDaho SECRETARY OF STATE

08/02/2016 05:00

CK:408198 CT:327411 BH:1539989  
1@ 100.00 = 100.00 FOR REG ST #2

W169872

IDAHO FOREIGN REGISTRATION STATEMENT  
Section 9 Attachment

The name, capacity, and mailing address of the officers and directors:

<b>Title</b>	<b>Name</b>	<b>Address</b>
Director and President	Mark Sauder	1720 W. Rio Salado Pkwy, Tempe, AZ 85281
Chief Operating Officer	Jeff Arnold	1720 W. Rio Salado Pkwy, Tempe, AZ 85281
Treasurer	Richard Ross	1720 W. Rio Salado Pkwy, Tempe, AZ 85281
Secretary and Director	Steven Johnson	1720 W. Rio Salado Pkwy, Tempe, AZ 85281

# STATE OF ARIZONA



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Office of the  
**CORPORATION COMMISSION**

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**CERTIFICATE OF GOOD STANDING**

*To all to whom these presents shall come, greeting:*

*I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that*

**\*\*\*SILVERROCK INSURANCE, LLC\*\*\***

*a domestic limited liability company organized under the laws of the State of Arizona, did organize on the 2nd day of April 2014.*

*I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said limited liability company is not administratively dissolved for failure to comply with the provisions of A.R.S. section 29-601 et seq., the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.*

*This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.*

*IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 28th day of July, 2016, A. D.*



A handwritten signature of Jodi A. Jerich.

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*Jodi A. Jerich, Executive Director*

*By:* 1478278