

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
BERKSHIRE INDEMNITY GROUP INC**

File Number C 199761

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: September 23, 2013



*Ben Ysursa*  
SECRETARY OF STATE

By *Sherry Berber*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 SEP 23 AM 9:09

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

1. The name of the corporation is:

Berkshire Indemnity Group Inc

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 07/18/2013

5. The address of its principal office is:

c/o The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801

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

PO Box 3646, Omaha, NE 68103-0646

7. The street address of its registered office in Idaho is: 921 S Orchard Street, Suite G, Boise, ID, 83705

and its registered agent in Idaho at that address is: C T Corporation System

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

Name	Office	Address
<u>Steven Menzies</u>	<u>President</u>	<u>10805 Old Mill Road, Omaha, NE 68154</u>
<u>Jeffrey Silver</u>	<u>Secretary</u>	<u>10805 Old Mill Road, Omaha, NE 68154</u>
<u>Steven Menzies</u>	<u>Director</u>	<u>10805 Old Mill Road, Omaha, NE 68154</u>
<u>Sidney Ferenc</u>	<u>Director</u>	<u>10805 Old Mill Road, Omaha, NE 68154</u>
<u>Jeffrey Silver</u>	<u>Director</u>	<u>10805 Old Mill Road, Omaha, NE 68154</u>

Dated: 9-16-13

Signature: \_\_\_\_\_

Typed Name: Jeffrey Silver

Capacity: Secretary

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

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 06/2005

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09/23/2013 05:00  
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C199761

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BERKSHIRE INDEMNITY GROUP INC" 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 ELEVENTH DAY OF SEPTEMBER, A.D. 2013.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0727088

DATE: 09-11-13