

State of Idaho

Office of the Secretary of State

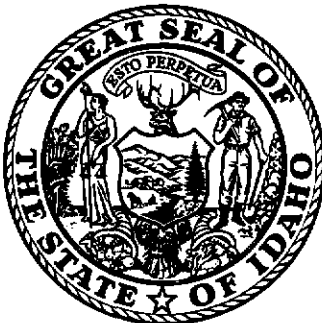
**CERTIFICATE OF AUTHORITY
OF
RESOLUTION REINSURANCE INTERMEDIARIES, LLC**

File Number W 108130

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 Uniform Limited Liability 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 7, 2011



Ben Ysursa

SECRETARY OF STATE

By

Anna Gutierrez



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2011 NOV -7 AM 10:56

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Resolution Reinsurance Intermediaries, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: SC

4. The name and complete street address of the registered agent in Idaho is:

Incorp Services, Inc.

921 S. Orchard Street, Suite G

5. The street and mailing address of the limited liability company's principal office is:

4408 Forest Drive, Suite 202, Columbia, SC 29206

Street Address

Same as street address.

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

4408 Forest Drive, Suite 202, Columbia, SC 29206

Street Address

Same as street address.

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Parrish Rish Managers, Inc.

4408 Forest Drive, Suite 202, Columbia SC 29206

8. The mailing address for future correspondence:

4408 Forest Drive, Suite 202, Columbia, SC 29206

9. Signature of a manager, member or authorized person.

Signature

Jeffrey Parrish

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
11/07/2011 05:00
CK: 7756 CT: 263971 BH: 1297203
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W100130

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

RESOLUTION REINSURANCE INTERMEDIARIES, LLC,
a corporation duly organized under the laws of the State of South Carolina on October 21st, 2002, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
28th day of October, 2011.


Mark Hammond, Secretary of State