

State of Idaho

Office of the Secretary of State

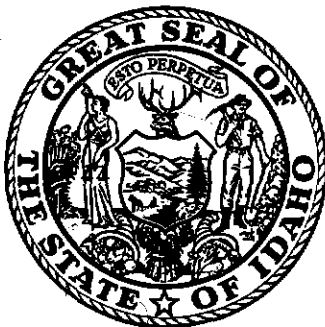
**CERTIFICATE OF AUTHORITY
OF
TRUSTMARK VOLUNTARY BENEFIT SOLUTIONS, INC.**

File Number C 195416

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: July 23, 2012



Ben Yursa

SECRETARY OF STATE

By

Meryl Sabner



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 JUL 23 AM 10:19

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:
Trustmark Voluntary Benefit Solutions, Inc.
2. The name which it shall use in Idaho is: Trustmark Voluntary Benefit Solutions, Inc.
3. It is incorporated under the laws of: Wisconsin
4. Its date of incorporation is: 6/27/1995
5. The address of its principal office is:
400 Field Drive Lake Forest, IL 60045
6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1111 W. Jefferson, Suite 530 Boise, ID 83702
and its registered agent in Idaho at that address is: CT Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>**SEE ATTACHED**</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: July 19, 2012

Signature: _____

Typed Name: Shea D. Welch

Capacity: Assistant 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

g:\corptools\corp
forms\appforauthority_profit.pmd
Revised 08/2006

IDAHO SECRETARY OF STATE
07/23/2012 05:00
CK: 263694 CT: 172087 BH: 1332974
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C195416

TRUSTMARK VOLUNTARY BENEFIT SOLUTIONS, INC.

Directors

Joseph L. Pray, Chairman	400 Field Drive	Lake Forest, IL 60045
Philip A. Goss	400 Field Drive	Lake Forest, IL 60045
Alex Moral	400 Field Drive	Lake Forest, IL 60045

Officers

Alex Moral	President and CEO	400 Field Drive	Lake Forest, IL 60045
Philip A. Goss	CFO	400 Field Drive	Lake Forest, IL 60045
Dennis L. Schoff	Secretary	400 Field Drive	Lake Forest, IL 60045
Paul T. Schuster	Treasurer	400 Field Drive	Lake Forest, IL 60045
Frank L. Lettera	Assistant Secretary	400 Field Drive	Lake Forest, IL 60045
Shea D. Welch	Assistant Secretary	400 Field Drive	Lake Forest, IL 60045

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, PAUL M. HOLZEM, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

TRUSTMARK VOLUNTARY BENEFIT SOLUTIONS, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is June 27, 1995.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set
my hand and affixed the official seal of the
Department on July 18, 2012.

A handwritten signature in cursive script that reads "Paul M. Holzem".

PAUL M. HOLZEM, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions



Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: **108958-9701C1A0**