

State of Idaho

Office of the Secretary of State

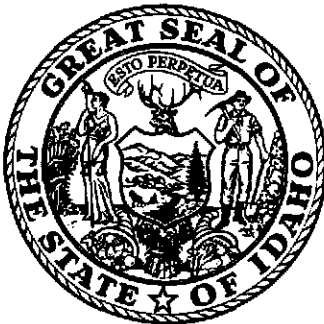
**CERTIFICATE OF AUTHORITY
OF
INDEPENDENT SURETY AGENTS OF AMERICA LLC**

File Number W 140520

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: July 30, 2014



Ben Yursa

SECRETARY OF STATE

By *[Signature]*

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APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2014 JUL 30 AM 11:19

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

INDEPENDENT SURETY AGENTS OF AMERICA 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: DELAWARE

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

INCORP SERVICES, INC. 1524 S. VISTA AVE. SUITE 12 BOISE, ID 83705

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

4085 CHAIN BRIDGE ROAD SUITE 100 FAIRFAX, VIRGINIA 22030

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:

1201 ORANGE STREET SUITE 100 WILMINGTON, DELAWARE 19899

Street Address

4085 CHAIN BRIDGE ROAD SUITE 100 FAIRFAX, VIRGINIA 22030

Mailing Address, if different

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

BRIAN J. COLE 4085 CHAIN BRIDGE ROAD STE 100 FAIRFAX, VA. 22030

8. The mailing address for future correspondence:

4085 CHAIN BRIDGE ROAD SUITE 100 FAIRFAX, VIRGINIA 22030

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

Signature

BRIAN J. COLE

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE

07/30/2014 05:00

CK:2098066 CT:172099 BH:1435331

1@ 100.00 = 100.00 REGFORGLLC #2

1@ 20.00 = 20.00 EXPEDITE C #3

cert_auth_foreign_LLC Rev. 07/2010

W140520

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INDEPENDENT SURETY AGENTS OF AMERICA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JULY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4384833 8300

141008359

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1575423

DATE: 07-29-14