

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
APPALACHIAN UNDERWRITERS, INC.**

File Number C 174057

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 13, 2007



Ben Yursa

SECRETARY OF STATE

By *Sheryl DeWine*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2007 JUL 13 AM 8:29

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

APPALACHIAN UNDERWRITERS, INC.

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

APPALACHIA UNDERWRITERS INC

3. It is incorporated under the laws of:

TENNESSEE

4. Its date of incorporation is:

1-31-96

5. The address of its principal office is:

800 OAK RIDGE TURNPIKE STE A-1000 OAK RIDGE TN 37830

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

800 OAK RIDGE TURNPIKE STE A-1000 OAK RIDGE, TN 37830 ATTN: ANNE
1111 WEST JEFFERSON STE 530 HEATH

7. The street address of its registered office in Idaho is:

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	Office Held	Business Address	
<u>ROBERT J. ARROWOOD</u>	<u>PRESIDENT</u>	<u>800 OAK RIDGE TURNPIKE STE</u> <u>OAK RIDGE, TN 37830</u>	<u>A-1000</u>
<u>WILLIAM M. ARWOOD</u>	<u>VICE PRESIDENT</u>	<u>800 OAK RIDGE TURNPIKE STE</u> <u>OAK RIDGE, TN 37830</u>	<u>A-1000</u>
<u>GARY L. JARNIGAN</u>	<u>SECRETARY</u>	<u>800 OAK RIDGE TURNPIKE STE</u> <u>OAK RIDGE, TN 37830</u>	<u>A-1000</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Dated: 7-9-07

Signature: _____

Typed Name: GARY L. JARNIGAN

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

g:\corp\forms\corp
form\appforauthority_prof.pmd
Revised 06/2005

IDAHO SECRETARY OF STATE
07/13/2007 05:00
CK: 48486 CT: 215364 DI: 1065362
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 CORP SUR # 3

C174057

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 06/25/2007
REQUEST NUMBER: 07176514
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/31/1996
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0306844
JURISDICTION: TENNESSEE

TO:
APPALACHIAN UNDERWRITERS, INC
%ANNE HEATH/A-1000
800 OAK RIDGE TNPK
OAK RIDGE, TN 37830

REQUESTED BY:
APPALACHIAN UNDERWRITERS, INC
%ANNE HEATH/A-1000
800 OAK RIDGE TNPK
OAK RIDGE, TN 37830

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"APPALACHIAN UNDERWRITERS, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/25/07

FROM:
APPALACHIAN UNDERWRITERS, INC
PO BOX 1017
CLINTON, TN 37717-0000

	FEES	
RECEIVED:	\$800.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$800.00

RECEIPT NUMBER: 00004228190
ACCOUNT NUMBER: 00353462



SS-4458

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE