

State of Idaho

Office of the Secretary of State

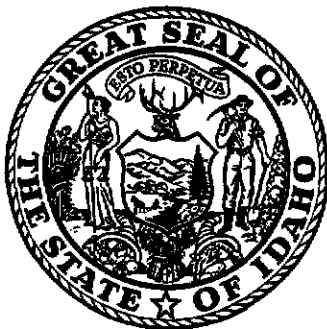
**CERTIFICATE OF AUTHORITY
OF
K.F. AGENCY, INC.**

File Number C 184553

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 22, 2009



Ben Yursa
SECRETARY OF STATE

By

Linda McQuary



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

09 SEP 22 AM 10: 12

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:

K.F. Agency, Inc.

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

3. It is incorporated under the laws of: Illinois

4. Its date of incorporation is: August 23, 1995

5. The address of its principal office is:

11825 North Pennsylvania Street, Carmel, Indiana 46032

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: 1401 Shoreline Drive, Suite 2, Boise, ID 83702

and its registered agent in Idaho at that address is: Corporation Service Company

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

Name	Title	Business Address
<u>Scott R. Perry</u>	<u>Director and President</u>	<u>600 W. Chicago Ave., Chicago, IL 60654-2800</u>
<u>Scott L. Goldberg</u>	<u>Director and VP</u>	<u>600 W. Chicago Ave., Chicago, IL 60654-2800</u>
<u>James J. Valdez</u>	<u>Secretary</u>	<u>600 W. Chicago Ave., Chicago, IL 60654-2800</u>
<u>Karl W. Kindig</u>	<u>Assistant Secretary</u>	<u>11825 N. Pennsylvania St., Carmel, IN 46032</u>
_____	_____	_____
_____	_____	_____

Dated: 9/11/09

Signature: Karl W Kindig

Typed Name: _____

Capacity: Karl W. Kindig, 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

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forms\app\for\cert\authority_profit.pms
Revised 10/2005

IDAHO SECRETARY OF STATE
09/22/2009 05:00
CK: 600574336 CT: 174438 BH: 1180057
1 @ 100.00 = 100.00 AUTH PRO # 2

C 184553

File Number 5848-114-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

K.F. AGENCY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 23, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0926101806

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 18TH
day of SEPTEMBER A.D. 2009*

Jesse White

SECRETARY OF STATE