

# State of Idaho

Office of the Secretary of State

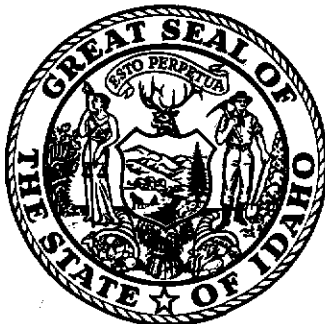
**CERTIFICATE OF AUTHORITY  
OF  
TOMPKINS INSURANCE AGENCIES, INC.**

File Number C 194770

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: May 18, 2012



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

12 MAY 18 AM 9:10

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:

Tompkins Insurance Agencies, Inc.

2. The name which it shall use in Idaho is: Tompkins Insurance Agencies, Inc.

3. It is incorporated under the laws of: New York

4. Its date of incorporation is: 12/27/2002

5. The address of its principal office is:

90 Main Street, Batavia, NY 14020

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: 1423 Tyrell Lane, Boise, ID 83706

and its registered agent in Idaho at that address is: National Registered Agents, Inc.

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

Name	Office	Address
<u>David S. Boyce</u>	<u>President/CEO</u>	<u>90 Main Street, Batavia, NY 14020</u>
<u>David J. Cecere</u>	<u>Exec. Vice President</u>	<u>90 Main Street, Batavia, NY 14020</u>
<u>Suzanne Winkelman</u>	<u>Secretary</u>	<u>90 Main Street, Batavia, NY 14020</u>
<u>Don H. Herman</u>	<u>Treasurer</u>	<u>90 Main Street, Batavia, NY 14020</u>
<u>Frank Vitagliano</u>	<u>Sr Vice Pres/Director</u>	<u>90 Main Street, Batavia, NY 14020</u>
<u>James Hardie</u>	<u>Director - Vice Chair</u>	<u>90 Main Street, Batavia, NY 14020</u>

Dated: 5/7/12

Signature: David S. Boyce

Typed Name: David S. Boyce

Capacity: President/CEO

*[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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Revised 05/2005

IDAHO SECRETARY OF STATE  
05/18/2012 05:00  
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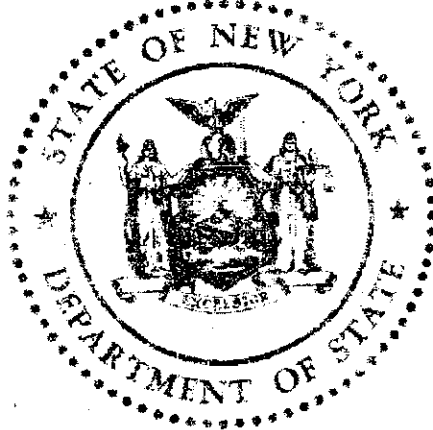
C194770

State of New York  
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of TOMPKINS INSURANCE AGENCIES, INC. was filed on 12/27/2002, under the name of REHC 3, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment REHC 3, INC., changing its name to TI INSURANCE AGENCIES, INC., was filed 03/11/2005.

A Certificate of Amendment TI INSURANCE AGENCIES, INC., changing its name to TOMPKINS INSURANCE AGENCIES, INC., was filed 05/24/2005.



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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 01st day of May two  
thousand and twelve.*

*First Deputy Secretary of State*