

State of Idaho

Office of the Secretary of State

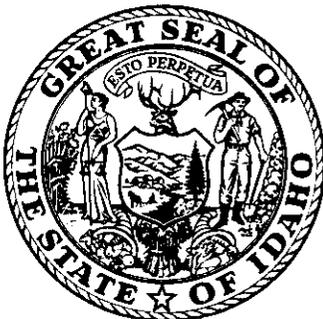
**CERTIFICATE OF AUTHORITY
OF
PROFESSIONAL SOLUTIONS INSURANCE SERVICES, INC.**

File Number C 165794

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: 20 March 2006



Ben Yursa

SECRETARY OF STATE

By *Steve Downer*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2006 MAR 20 PM 12:37

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

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is:
Professional Solutions Insurance Services, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Iowa
- Its date of incorporation is: 1/13/06
- The address of its principal office is:
14001 University Avenue - Clive, IA 50325
- The address to which correspondence should be addressed, if different from item 5, is:
Same as above
- 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.
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See Attached List</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 3/15/06

Signature: _____

Typed Name: Rod Warren

Capacity: President

[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:\corpforms\corp
forms\appreference\authority_profit.pmd
Revised 06/2005

IDAHO SECRETARY OF STATE
03/20/2006 05:00
CK: 28899 CT: 171522 BH: 944341
1 @ 100.00 = 100.00 AUTH PRO # 2

C165794

Officers of Professional Solutions Insurance Services

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Rod Warren	President	14001 University Avenue - Clive, IA 50325
Roger Schlueter	Secretary	14001 University Avenue - Clive, IA 50325
Bruce Beal	Vice President	14001 University Avenue - Clive, IA 50325
Joe Soda	Asst. Vice President	14001 University Avenue - Clive, IA 50325

Directors of Professional Solutions Insurance Services

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Rod Warren	Director	14001 University Avenue - Clive, IA 50325
Roger Schlueter	Director	14001 University Avenue - Clive, IA 50325
Bruce Beal	Director	14001 University Avenue - Clive, IA 50325

IOWA

Date: 03/14/2006

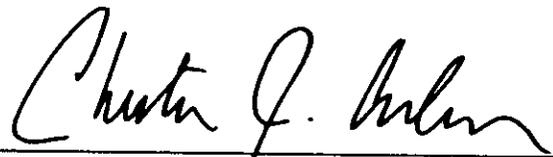
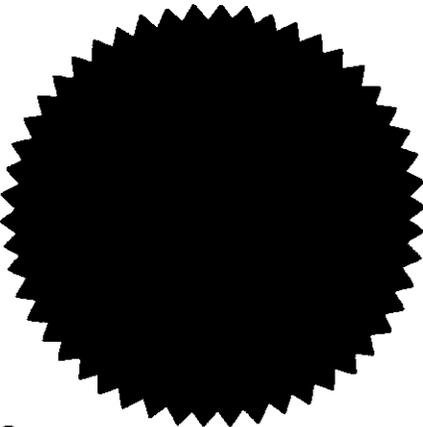
SECRETARY OF STATE

490 DP-000322337
PROFESSIONAL SOLUTIONS INSURANCE SERVICES, INC.
NCMIC GROUP, INC.
ATTN: JULIANA FRANK
14001 UNIVERSITY AVE.
CLIVE, IA 503258258

CERTIFICATE OF EXISTENCE

Name: PROFESSIONAL SOLUTIONS INSURANCE SERVICES, INC.
Date of Incorporation: 01/13/2006
Duration: PERPETUAL

I, CHESTER J. CULVER, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the Secretary of State, and that articles of dissolution have not been filed.



CHESTER J. CULVER SECRETARY OF STATE



Printed on
Recycled Paper