

State of Idaho

Office of the Secretary of State

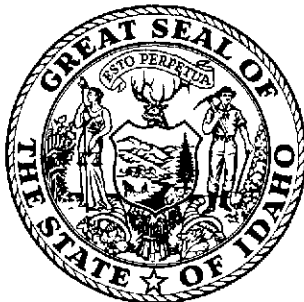
**CERTIFICATE OF REGISTRATION
OF
ASSURED PARTNERS OF HOUSTON, LLC**

File Number W 166895

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 20, 2016



Lawrence Denney
SECRETARY OF STATE

By

[Signature]



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2016 MAY 20 AM 8:42
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: AssuredPartners of Houston, LLC
2. The name which it shall use in Idaho is: _____
(Enter a name here only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is <u>not</u> listed above, and enter the type here.)	
4. Jurisdiction of formation: TX
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
211 East 7th St, Ste 620 Austin, TX 78701
(Street Address)
c/o Herbert L. Jamison & Co., LLC 20 Commerce Dr, Ste 200 Cranford, NJ 07016
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. The name of the registered agent and street address of registered agent in Idaho:
Corporation Service Company, 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:
Please See Attached
(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Signature: _____

Typed Name: Dean Curtis

Capacity: SR VP

Secretary of State use only

IDAHO SECRETARY OF STATE

05/20/2016 05:00

CK:26761 CT:248874 BH:1529446
1@ 100.00 = 100.00 FOR REG ST #2

W1166895

FEIN: 30-0914815

AssuredPartners of Houston, LLC Officers & Directors

Name	Title	Business Address
Jim W. Henderson	Manager, SVP	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Thomas E. Riley	Manager, SVP	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Paul Vredenburg	Manager, EVP, Secretary	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Eric Anderson	SVP	2305 River Rd. Louisville, KY 40206
Dean J. Curtis	SVP	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Stanley K. Kinnett, II	Chief Corporate Counsel, Asst. Secretary	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Walter Smith	Asst. Secretary	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Randy Larsen	President	5201 Johnson Dr. Ste 500 Mission, KS 66205
Richard Harkwell	VP	11975 Westline Industrial Dr. Saint Louis, MO 63146
AssuredPartners of Texas, LLC	Member- 100% Shareholder	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for AssuredPartners of Houston, LLC (file number 802394238), a Domestic Limited Liability Company (LLC), was filed in this office on February 18, 2016.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 29, 2016.



A handwritten signature in black ink, appearing to read "C. Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State