

State of Idaho

Office of the Secretary of State

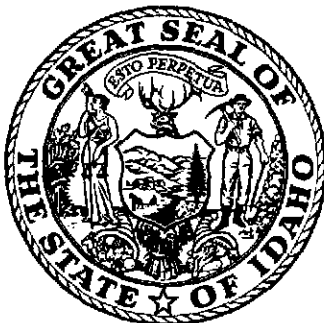
**CERTIFICATE OF AUTHORITY
OF
AMERICAN GUARDIAN INSURANCE SERVICES, INC.**

File Number C 201986

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: April 25, 2014



Ben Yursa

SECRETARY OF STATE

By *Sherry Bertner*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 APR 25 PM 2:07

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:
American Guardian Insurance Services, Inc.
2. The name which it shall use in Idaho is: American Guardian Insurance Services, Inc.
3. It is incorporated under the laws of: IL
4. Its date of incorporation is: 9/11/2013
5. The address of its principal office is:
4450 Weaver Parkway, Suite 200, Warrenville, IL 60555
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: CT Corporation System
and its registered agent in Idaho at that address is: 921 S. Orchard Street, Suite G, Boise, ID 83705
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Rogers P. Freedlund</u>	<u>President</u>	<u>4450 Weaver Parkway, Suite 200</u> <u>Warrenville, IL 60555</u>
<u>Steven E. Freedman</u>	<u>Secretary</u>	<u>4450 Weaver Parkway, Suite 200</u> <u>Warrenville, IL 60555</u>
<u>Jon Anderson</u>	<u>Treasurer</u>	<u>4450 Weaver Parkway, Suite 200</u> <u>Warrenville, IL 60555</u>

Dated: _____

Signature: _____

Typed Name: Rogers P. Freedlund

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

IDAHO SECRETARY OF STATE

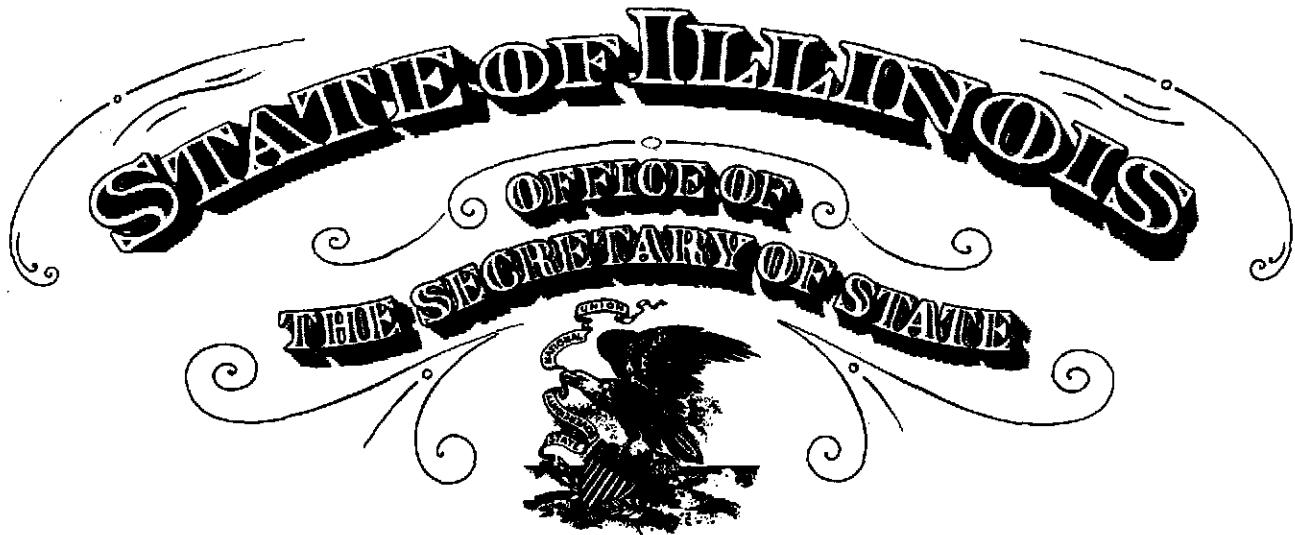
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Revised 06/2005

Web Form

C201986



To all to whom these Presents Shall Come, Greeting:

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

AMERICAN GUARDIAN INSURANCE SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 11, 2013, 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 #: 1405702774

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 26TH
day of FEBRUARY A.D. 2014 .*

Jesse White

SECRETARY OF STATE