

FILED EFFECTIVE

**STATEMENT OF MERGER
OF
FULLER-LOGAN INSURANCE AGENCY, A CALIFORNIA CORPORATION
INTO
THE LOGAN GROUP, INC., AN IDAHO CORPORATION**

2013 DEC 13 AM 11:33
SECRETARY OF STATE
STATE OF IDAHO

This Statement of Merger is entered into between The Logan Group, Inc., an Idaho corporation (herein "Surviving Corporation") and Fuller-Logan Insurance Agency, a California corporation (herein "Merging Corporation").

1. Merging Corporation shall be merged into Surviving Corporation.
2. The outstanding shares of Merging Corporation shall be cancelled without consideration.
3. The outstanding shares of Surviving Corporation shall remain outstanding and are not affected by the merger.
4. The merger has been unanimously approved by the shareholders and directors of the Merging Corporation in accordance with California Law.
5. The merger has been unanimously approved by the shareholders and directors of the Surviving Corporation in accordance with Idaho Law.
6. Merging Corporation shall from time to time, as and when requested by Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this merger.
7. The merger is to be effective upon filing.

IN WITNESS WHEREOF the parties have executed this Statement this 12th of December, 2013.

Fuller-Logan Insurance Agency, a California Corporation

By: 
Erin M. Logan, President

By: 
Matthew J. Logan, Vice President

The Logan Group, Inc., an Idaho Corporation

By: 
Erin M. Logan, President

By: 
Matthew J. Logan, Vice President

IDAHO SECRETARY OF STATE
12/13/2013 05:00
CK: 1638650 CT: 172099 BH: 1401645
1 @ 30.00 = 30.00 STMT MERGE # 2
1 @ 20.00 = 20.00 EXPEDITE C # 5

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