

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
THOMPSON INSURANCE GROUP, LLC**

File Number W 112123

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 Uniform Limited Liability 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: March 16, 2012



Ben Yursa

SECRETARY OF STATE

By

Lynda Corbus

FILED EFFECTIVE

253



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2012 MAR 16 AM 11:54

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Thompson Insurance Group, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

Thompson Insurance Services

3. The jurisdiction under whose laws the limited liability company is formed is:
- Ohio

4. The name and complete street address of the registered agent in Idaho is:

Sydney L Gutierrez 319 Church St Sandpoint ID 83864

5. The street and mailing address of the limited liability company's principal office is:

984 Tibbets Wick Rd
Street Address
GIRARD, OH 44420
Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

984 Tibbets Wick Rd.
Street Address
GIRARD, OH 44420
Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Andrew D. Thompson 201 S Aspen Ct 2 Warren, Oh 44484

8. The mailing address for future correspondence:

984 Tibbets Wick Rd. Girard, Oh 44420

9. Signature of a manager, member or authorized person.

Signature

DAVID A. Thompson

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
 03/16/2012 05:00
 CK: 934524 CT: 172099 BH: 1315536
 1 @ 100.00 = 100.00 REGFORLLC # 2

cert_auth_foreign_LLC Rev. 07/2010

W112123

United States of America
State of Ohio
Office of the Secretary of State

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show THOMPSON INSURANCE GROUP, LLC, an Ohio For Profit Limited Liability Company, Registration Number 2067987, was organized within the State of Ohio on December 12, 2011, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 15th day of March, A.D. 2012*

Jon Husted

Ohio Secretary of State

Validation Number: V201274M84192