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Certificate of Authority
 FOREIGN Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is: Digital Insurance, Inc.		
2. It is incorporated under the laws of: Delaware		
3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: 02/01/2000		
And the period of its duration is: CHECK ONLY ONE BOX <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: 200 Galleria Pkwy Ste 1950, Atlanta, GA 30339		
6. The name and address of the initial registered agent/office of in Rhode Island:		
Agent Name CT Corporation System		
Street Address (NOI a P.O. Box) 450 Veterans Memorial Pkwy Ste 7A,		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914

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MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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 By 288302
 A.A. 10:25 A.M.
 FORM 150 - Revised: 08/2016

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

employee benefits agency

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
ADAM BRUCKMAN	200 GALLERIA PKWY STE 1950, ATLANTA, GA 30339
KEVIN GREEN	200 GALLERIA PKWY STE 1950, ATLANTA, GA 30339
WILLIAM P. FOLEY, II	1701 VILLAGE CENTER CIRCLE, LAS VEGAS, NV 89134
BRENT B. BICKETT	1701 VILLAGE CENTER CIRCLE, LAS VEGAS, NV 89134

Check the box to indicate an attachment.

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	ADAM BRUCKMAN	200 GALLERIA PKWY STE 1950, ATLANTA, GA 30339
VICE PRESIDENT	CHARLES M. RISTAU	200 GALLERIA PKWY STE 1950, ATLANTA, GA 30339
TREASURER	DANIEL K. MURPHY	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
SECRETARY	MICHAEL L. GRAVELLE	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204

Check the box to indicate an attachment.

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
100	COMMON	NONE	0.001
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

10. (a) Estimate, in dollars, the value of all property to be owned by the corporation for the following year, wherever located:

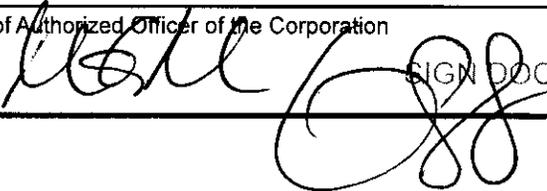
\$ 12,183,076.89

(b) Estimate, in dollars, the value of the corporation's property to be located within Rhode Island during the following year:

\$ 26,683.08

(c) Estimate, as a percentage, the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. Note: Divide (10b) by (10a) and multiply by 100 to obtain the percentage.

0.22 %

11. (a) Estimate, in dollars, the gross amount of business to be transacted by the corporation during the following year. <div style="text-align: center;">\$ <u>155,380,045.31</u></div>	(b) Estimate, in dollars, the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year. <div style="text-align: center;">\$ <u>287,635.79</u></div>
(c) Estimate, as a percentage, the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. <i>Note: Divide (11b) by (11a) and multiply by 100 to obtain the percentage.</i> <div style="text-align: center;"><u>0.19</u> %</div>	
12. This application must be accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is incorporated that is dated within 60 days of the filing of this document.	
13. Date when the Certificate of Authority will be effective: CHECK ONLY ONE BOX	
<input checked="" type="checkbox"/> Date received (Upon filing)	
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the day of filing) _____	
<i>Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.</i>	
Type or Print Name of Authorized Officer Madeline G. M. Lovejoy, Assistant Vice President	Date 10/31/2016
Signature of Authorized Officer of the Corporation <div style="text-align: center;">  </div>	

SIGN DOCUMENT HERE

DIGITAL INSURANCE

Officer List November 10, 2016

Adam Bruckman	President and Chief Executive Officer 200 Galleria Pkwy Ste 1950, Atlanta, GA 30339
Richard L. Cox	Executive Vice President and Chief Tax Officer 1701 Village Center Circle, Las Vegas, NV 89134
Michael L. Gravelle	Executive Vice President, General Counsel, and Corporate Secretary 1701 Village Center Circle, Las Vegas, NV 89134
Anthony J. Park	Executive Vice President 601 Riverside Ave., Jacksonville, FL 32204
Mike Sullivan	Executive Vice President and Chief Marketing Officer 200 Galleria Pkwy Ste 1950, Atlanta, GA 30339
Charles M. Ristau	Chief Financial Officer 200 Galleria Pkwy Ste 1950, Atlanta, GA 30339
Jeffrey E. Colby	Senior Vice President and Chief Accounting Officer 601 Riverside Ave., Jacksonville, FL 32204
Daniel K. Murphy	Senior Vice President and Treasurer 601 Riverside Ave., Jacksonville, FL 32204
Sally A. Feidman	Vice President and Tax Director 601 Riverside Ave., Jacksonville, FL 32204
John King	Vice President and Assistant Controller 601 Riverside Ave., Jacksonville, FL 32204
Todd A. Nelson	Vice President 601 Riverside Ave., Jacksonville, FL 32204
Edward A. Peebles	Vice President and Controller 601 Riverside Ave., Jacksonville, FL 32204
Carl D. Utter	Vice President and Tax Director 601 Riverside Ave., Jacksonville, FL 32204
Stephanie K. Wells	Vice President 601 Riverside Ave., Jacksonville, FL 32204
Cynthia M. Gaines	Assistant Vice President 601 Riverside Ave., Jacksonville, FL 32204
Madeline G. M. Lovejoy	Assistant Vice President and Assistant Secretary 3210 El Camino Real Ste 200, Irvine, CA 92602

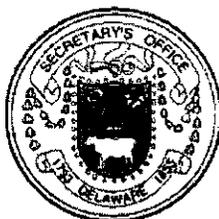
Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIGITAL INSURANCE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF OCTOBER, A.D. 2016.

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SR# 20166083113

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 203115769

Date: 10-05-16



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

