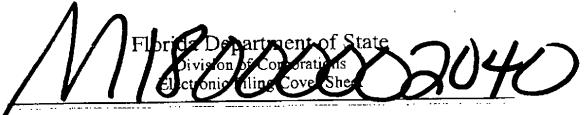
Division of Corporations

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 6050902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RECEISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

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John R. Ashcroft Secretary of State

CERTIFICATE OF FACT

I. JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

Lockton Companies, LLC LC001474102

was created under the Laws of the State of Missouri on the 7th day of January, 2016.

I further certify that Lockton Companies, LLC has established a series with the designated name of Texas Series of Lockton Companies, LLC, on the 11th day of March 2016, appears to have complied with all provisions of the Limited Liability Company Act of this state.

I further certify that Texas Series of Lockton Companies, LLC has the status of Active with this office as of the date of this certificate.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 23rd day of February, 2018.



Certification Number: CERT-02232018-0063