

**STATE OF GEORGIA**  
**Secretary of State**  
**Corporations Division**  
**313 West Tower**  
**2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

**CERTIFICATE OF AUTHORITY**

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

**DIGITAL INSURANCE LLC**

a **Foreign Limited Liability Company**

has been duly formed under the laws of **Delaware** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Limited Liability Company** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Limited Liability Company** is hereby granted, on **05/17/2017**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on 06/07/2017



A handwritten signature in black ink, appearing to read 'B: P. Kemp', is located in the bottom right corner of the document.

Brian P. Kemp  
Secretary of State

**APPLICATION FOR CERTIFICATE OF AUTHORITY**

\*Electronically Filed\*

Secretary of State

Filing Date: 5/17/2017 9:35:34 PM

**BUSINESS INFORMATION**

**CONTROL NUMBER** 17061771  
**BUSINESS NAME** DIGITAL INSURANCE LLC  
**BUSINESS TYPE** Foreign Limited Liability Company  
**EFFECTIVE DATE** 05/17/2017  
**HOME JURISDICTION** Delaware  
**DURATION** Perpetual  
**NAME IN HOME STATE** DIGITAL INSURANCE LLC  
**DATE OF FORMATION IN HOME JURISDICTION** 02/01/2000  
**COMMENCEMENT DATE IN GEORGIA** 05/17/2017

**PRINCIPAL OFFICE ADDRESS**

**ADDRESS** 200 GALLERIA PKWY STE 1950, ATLANTA, GA, 30339, USA

**RECORDS ADDRESS**

**ADDRESS** 200 GALLERIA PKWY STE 1950, ATLANTA, GA, 30339, USA

**REGISTERED AGENT'S NAME AND ADDRESS**

<b>NAME</b>	<b>ADDRESS</b>
C T CORPORATION SYSTEM	1201 Peachtree Street, NE, Fulton, Atlanta, GA, 30361, USA

**MANAGER(S)**

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
ADAM BRUCKMAN	MANAGER	200 GALLERIA PKWY STE 1950, ATLANTA, GA, 30339, USA
CHARLES M RISTAU	MANAGER	200 GALLERIA PKWY STE 1950, ATLANTA, GA, 30339, USA
DIGITAL INSURANCE HOLDINGS, INC.	MANAGER	200 GALLERIA PKWY STE 1950, ATLANTA, GA, 30339, USA

**AUTHORIZER INFORMATION**

**AUTHORIZER SIGNATURE** MADELINE G. M. LOVEJOY  
**AUTHORIZER TITLE** Authorized Person

The foreign limited liability company undertakes to keep its records at the address shown above until its registration in Georgia is canceled or withdrawn. The foreign limited liability company, in accordance with Title 14 of the Official Code of Georgia Annotated, appoints the Secretary of State as agent for service of process if no agent has been appointed in Georgia or, if appointed, the agent's authority has been revoked or the agent cannot be found or served by the exercise of reasonable diligence.



# OFFICE OF INSURANCE AND SAFETY FIRE COMMISSIONER

**RALPH T. HUDGENS**  
COMMISSIONER OF INSURANCE  
SAFETY FIRE COMMISSIONER  
INDUSTRIAL LOAN COMMISSIONER

SEVENTH FLOOR, WEST TOWER  
FLOYD BUILDING  
2 MARTIN LUTHER KING, JR. DRIVE  
ATLANTA, GEORGIA 30334  
(404) 656-2056  
[www.oci.ga.gov](http://www.oci.ga.gov)

## NAME APPROVAL LETTER

VIA EMAIL

June 05, 2017

Heather Wotherspoon  
200 Galleria Parkway  
Suite 1950  
Atlanta, GA 30339

RE: Name Approval Letter for Digital Insurance LLC

Dear Heather Wotherspoon:

On or about May 24, 2017, the Georgia Insurance Department ("Department") received your request for a Name Approval Letter. The Department has reviewed your request and hereby approves the following entity name for your use:

### **Digital Insurance LLC**

By issuing this Name Approval Letter, the Department has determined that, pursuant to the Georgia Insurance Code (Title 33), your requested entity name is not misleading, confusing or deceptive. **However, the Department has not confirmed that the above-referenced name is available for your use through the Georgia Secretary of State's Office.** If you would like to confirm that the above-referenced name is available and reserve it for your exclusive use, you must submit a Name Reservation Request and pay a fee to the Corporations Division of the Georgia Secretary of State's Office. For more information regarding name reservations, please contact the Corporations Division of the Georgia Secretary of State's Office at (404) 656-2817, or visit their website at <http://sos.ga.gov/index.php/corporations>.

Best regards,

Courtney L. Faust, Esq.  
Director  
Limited-Risk Entities Division  
Georgia Insurance Department

# Delaware

The First State

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIGITAL INSURANCE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JUNE, A.D. 2017.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.*



  
Jeffrey W. Bullock, Secretary of State

3168754 8300

SR# 20174495332

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202634088

Date: 06-01-17