

SECRETARY OF STATE
STATE OF MONTANA
LINDA McCULLOCH

PRIORITY



Montana State Capitol
PO Box 202801
Helena, MT 59620-2801
(406)444-3665
<http://www.sos.mt.gov>

OFFICE OF THE MONTANA STATE AUDITOR
ATTN TAL REDPATH
840 HELENA AVE
HELENA MT 59601

RE: OLD NAME: ATTORNEY'S LIABILITY
PROTECTION SOCIETY, INC., A RISK
RETENTION GROUP
NEW NAME: ALPS PROPERTY & CASUALTY
INSURANCE COMPANY
ARTICLES OF AMENDMENT
Filing Date: October 25, 2012
Filing Number: D112822 - 1330247

October 25, 2012

Dear Mr. Redpath:

I've approved the filing of the documents for the above named entity. The document number and filing date have been recorded on the original document. This letter serves as your certificate of filing and should be maintained in your files for future reference.

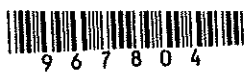
Thank you for giving this office the opportunity to serve you. For future inquiries or assistance regarding business entity registrations, you can log on to sos.mt.gov or contact the Business Services Division's professionals at (406) 444-3665.

Sincerely,

A handwritten signature in cursive script that reads "Linda McCulloch".

Linda McCulloch
Secretary of State

Sign up for our newsletter to receive updates about the office! Visit us online at sos.mt.gov/Subscribe.
Disclaimer: The Secretary of State is required to return mail to the entity that submitted the paperwork to our office unless otherwise directed by the customer. Therefore, the entity name and mailing address appearing in this letter may not be affiliated as an owner/principal for the business name appearing in the box.



1330247
STATE OF MONTANA 15-
FILED SM
OCT 25 2012

PRIORITY

ARTICLES OF AMENDMENT
OF

ATTORNEYS LIABILITY PROTECTION SOCIETY, INC.
A RISK RETENTION GROUP

SECRETARY OF STATE

To Be Now Known As

ALPS PROPERTY & CASUALTY INSURANCE COMPANY

D112822

I, BRADLEY D. DANTIC, the duly appointed Vice-President and Secretary of Attorneys Liability Protection Society, Inc., A Risk Retention Group, to be now known as ALPS PROPERTY & CASUALTY INSURANCE COMPANY (the "Corporation"), a corporation organized under the laws of the State of Montana and located in Missoula, Montana, for the purpose of Amending its Articles of Incorporation, hereby file these Articles of Amendment pursuant to §§ 35-1-230 and 33-3-203, Mont. Code Ann., and hereby certify as follows:

1. Prior to filing these Articles of Amendment, the name of the Corporation was Attorneys Liability Protection Society, Inc., A Risk Retention Group.
2. Article I and Article III of the Corporation's Amended and Restated Articles of Incorporation, as filed with the Montana Secretary of State on July 10, 2002, under filing number D112822-430923, are hereby amended to read in their entirety as follows:

"ARTICLE I

Name. The name of the Corporation is ALPS PROPERTY & CASUALTY INSURANCE COMPANY."

"ARTICLE III

Purpose. The Corporation is organized to provide property and casualty insurance and to engage in such other business as may be permitted by law."

3. The foregoing amendments were adopted by a vote of the sole shareholder of the Corporation at a special Shareholder's meeting held on October 15, 2012, as follows:

Class of Shares Entitled to Vote:	Common Shares
Number of Shares Issued:	5,000,000 shares
Numbers of Shares Represented:	5,000,000 shares
Number of Shares Voting FOR Amendment	5,000,000 shares
Number of Shares Voting AGAINST Amendment	0 shares
Number of Shares Withheld or Abstaining	0 shares

Received
MT Secretary of State
2012 OCT 25 PM 1:41Z

IN WITNESS WHEREOF, these Articles of Amendment have been executed to be effective as of October 15, 2012.

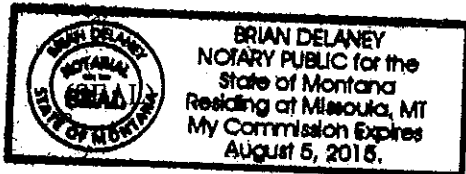
Attorneys Liability Protection Society, Inc.,
A Risk Retention Group, to be now known as
ALPS PROPERTY & CASUALTY INSURANCE COMPANY

By: Bradley D. Dantic
Bradley D. Dantic, Esq.,
Vice-President and Secretary

STATE OF MONTANA)
 : ss.
County of Missoula)

On the 15th day of October, 2012, before me, the undersigned, a Notary Public for the State of Montana, personally appeared BRADLEY D. DANTIC, known to me to be the Vice-President and Secretary of Attorneys Liability Protection Society, Inc., A Risk Retention Group, to be now known as ALPS PROPERTY & CASUALTY INSURANCE COMPANY, and acknowledged to me that he executed the foregoing Articles of Amendment on behalf of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal the day and year first above written.



Brian D. Delaney
Printed Name: _____
Notary Public for the State of Montana
Residing at Missoula, Montana

COMMISSIONER OF SECURITIES & INSURANCE

MONICA J. LINDEEN
COMMISSIONER



OFFICE OF THE MONTANA
STATE AUDITOR

United States of America)
 : ss.
State of Montana)

I, Monica J. Lindeen, Commissioner of Securities and Insurance, Office of the State Auditor of the state of Montana, hereby certify that I am the duly elected, qualified, and acting Commissioner of Securities and Insurance, Office of the State Auditor of the state of Montana, and that pursuant to the provisions of Section 33-3-203, MCA, 2011, I have examined the attached Articles of Amendment of Attorneys Liability Protection Society, Inc., A Risk Retention Group, To Be Now Known as ALPS Property and Casualty Insurance Company, and I hereby certify that they conform with the provisions of the Montana Code Annotated and are not in conflict with the laws of this state. In accordance with the referenced code provisions, I hereby approve these Articles of Amendment of Attorneys Liability Protection Society, Inc., A Risk Retention Group, To Be Now Known as ALPS Property and Casualty Insurance Company, in order that the same may be filed in accordance with the law.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of the Office of the State Auditor. Done at the city of Helena, the capital of said state, this 23rd day of October, 2012.

Monida J. Lindeen
Office of the Commissioner of Securities and Insurance
Montana State Auditor



2012 OCT 25 PM 1:42
MT Secretary of State
Received

SECRETARY OF STATE
STATE OF MONTANA
LINDA McCULLOCH

PRIORITY

Montana State Capitol
PO Box 202801
Helena, MT 59620-2801
(406)444-3665
<http://www.sos.mt.gov>



COMMISSIONER OF SECURITIES & INSURANCE
OFFICE OF THE MONTANA STATE AUDITOR
840 HELENA AVE
HELENA MT 59601

RE: ATTORNEY'S LIABILITY PROTECTION
SOCIETY, INC., A RISK RETENTION
GROUP
ARTICLES OF AMENDMENT
Filing Date: December 29, 2010
Filing Number: D-112822 - 1117238

December 30, 2010

Dear Sir or Madam:

I've approved the filing of the documents for the above named entity. The document number and filing date have been recorded on the original document. This letter serves as your certificate of filing and should be maintained in your files for future reference.

Thank you for giving this office the opportunity to serve you. If you have any questions in this regard, or need additional assistance, please do not hesitate to contact the Business Services Bureau professionals at (406) 444-3665.

Sincerely,

A handwritten signature in cursive script that reads "Linda McCulloch".

Linda McCulloch
Secretary of State

COMMISSIONER OF SECURITIES & INSURANCE

MONICA J. LINDEEN
COMMISSIONER

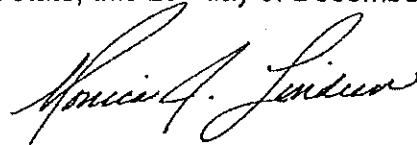


OFFICE OF THE MONTANA
STATE AUDITOR

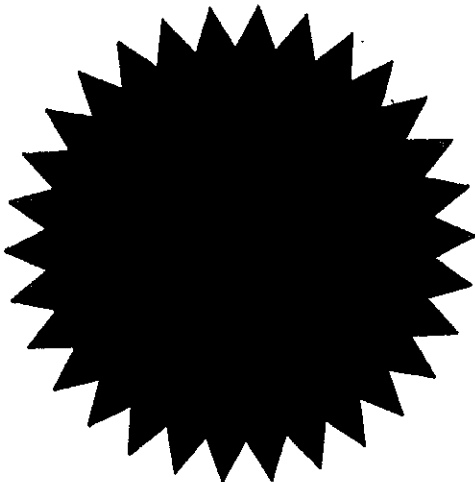
United States of America)
 : ss.
State of Montana)

I, Monica J. Lindeen, Commissioner of Securities and Insurance, Office of the State Auditor of the state of Montana, hereby certify that I am the duly elected, qualified, and acting State Auditor of the state of Montana, and that pursuant to the provisions of Section 33-3-203, MCA, 2009, I have examined the attached copies of the Articles of Amendment of Attorneys Liability Protection Society, Inc., A Risk Retention Group, and I hereby certify that they conform with the provisions of the Montana Code Annotated and are not in conflict with the laws of this state. In accordance with the referenced code provisions, I hereby approve these Articles of Amendment of Attorneys Liability Protection Society, Inc., A Risk Retention Group in order that the same may be filed in accordance with the law.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of the Office of the State Auditor. Done at the city of Helena, the capital of said state, this 29th day of December, 2010.



Monica J. Lindeen
Montana Commissioner of Securities and Insurance
Office of the State Auditor



RECEIVED

DEC 29 2010

MONTANA SECRETARY OF STATE

2:48 p.m.



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STATE OF MONTANA
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PRIORITY

ARTICLES OF AMENDMENT
OF

ATTORNEYS LIABILITY PROTECTION SOCIETY, INC., SECRETARY OF STATE
A RISK RETENTION GROUP

D-112822

I, BRADLEY D. DANTIC, the duly appointed Vice-President and Secretary of Attorneys Liability Protection Society, Inc., A Risk Retention Group (the "Corporation"), a corporation organized under the laws of the State of Montana and located in Missoula, Montana, hereby, for the purpose of Amending its Articles of Incorporation, file these Articles of Amendment pursuant to §35-1-230, Mont. Code Ann., and hereby certify, as follows:

1. The current name of the Corporation is Attorneys Liability Protection Society, Inc., A Risk Retention Group.
2. Article V of the Corporation's Amended and Restated Articles of Incorporation, as filed with the Montana Secretary of State on July 10, 2002, under filing number D112822-430923, is hereby amended to read in its entirety as follows:

"ARTICLE V

Capital Stock. The Corporation is authorized to issue an aggregate number of ten million (10,000,000) shares of capital stock, at \$1.00 par value. Holder(s) of capital stock will be entitled to dividends when and as declared by the Corporation's Board of Directors, and will together be entitled to the net assets of the Corporation upon dissolution.

The Corporation may issue bonds, debentures or other obligations convertible into shares of any class in the amounts and on terms and conditions as determined by the Board of Directors."

3. The foregoing amendment was adopted on December 1, 2010, to become effective as of December 29, 2010.
4. The foregoing amendment was adopted by a vote of the sole shareholder of the Corporation at a special Shareholder's meeting held on December 1, 2010, as follows:

Class of Shares Entitled to Vote:	Common Shares
Number of Shares Issued:	500,000 shares
Numbers of Shares Represented:	500,000 shares
Number of Shares Voting FOR Amendment	500,000 shares
Number of Shares Voting AGAINST Amendment	0 shares
Number of Shares Withheld or Abstaining	0 shares

RECEIVED

DEC 29 2010

MONTANA SECRETARY OF STATE

g. t. s.
p. m.

IN WITNESS WHEREOF, these Articles of Amendment have been executed to be effective as of December 29, 2011.

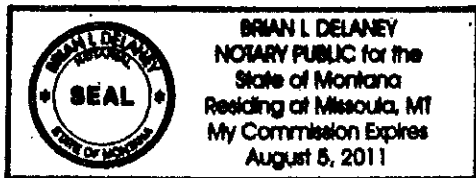
**Attorneys Liability Protection Society, Inc.,
A Risk Retention Group
A Montana corporation**

By: Bradley D. Dantic
Bradley D. Dantic, Esq.,
Vice-President, Secretary, and General Counsel

ACKNOWLEDGEMENT

STATE OF MONTANA)
) ss.
County of Missoula)

This instrument was acknowledged before me, the undersigned notary, on the 29th day of December, 2010, by Bradley D. Dantic, Vice-President, Secretary, and General Counsel of Attorneys Liability Protection Society, Inc., A Risk Retention Group.



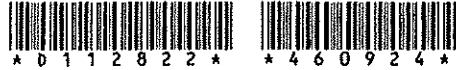
Jim A. Delaney
Notary Public for the State of Montana

RECEIVED
DEC 29 2010
MONTANA SECRETARY OF STATE
J. H. P. AM

SECRETARY OF STATE
STATE OF MONTANA
BOB BROWN

PRIORITY

Business Services Bureau
Pat Haffey, Deputy

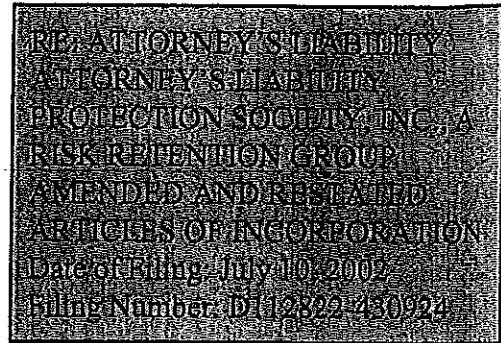


Montana State Capitol
PO Box 202801
Helena, MT 59620-2801
(406)444-3665
<http://www.state.mt.us/sos/>



KIMBERLY MCGUIRE-BROWNE
SECRETARY
ALPS CORPORATION
111 N HIGGINS AVE SUITE 200
PO BOX 9169
MISSOULA MT 59807-9169

July 12, 2002



Dear Ms. McGuire-Browne:

I've approved the filing of the documents for the above named entity. The document number and filing date have been recorded on the original document. This letter serves as your certificate of filing and should be maintained in your files for future reference.

Thank you for giving this office the opportunity to serve you. If you have any questions in this regard, or need additional assistance, please do not hesitate to contact the Business Services Bureau professionals at (406) 444-3665.

Sincerely,

Bob Brown
Secretary of State
Enclosure



MONTANA STATE AUDITOR
JOHN MORRISON

COMMISSIONER OF INSURANCE
COMMISSIONER OF SECURITIES

430924
STATE OF MONTANA
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JUL 10 2002

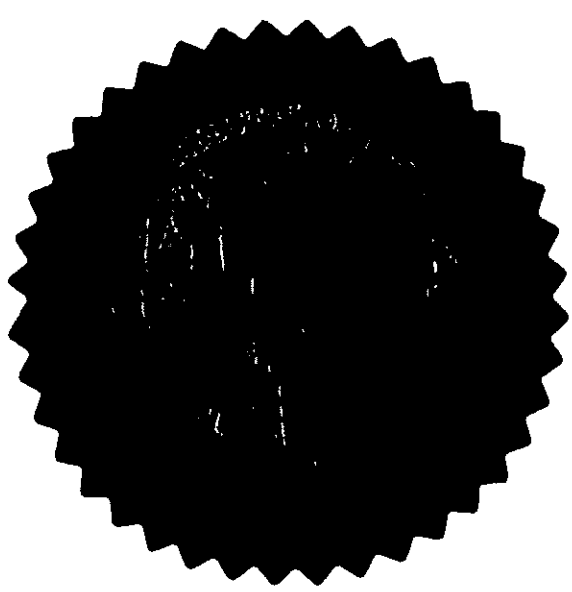
SECRETARY OF STATE

D112822

47
1500+00+
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United States of America)
) : ss.
State of Montana)

I, John Morrison, State Auditor and Commissioner of Insurance of the state of Montana, hereby certify that I am the duly elected, qualified, and acting State Auditor of the state of Montana, and that pursuant to the provisions of Sections 33-3-203, MCA. I have examined the attached Amended and Restated Articles of Incorporation of ATTORNEYS LIABILITY PROTECTION SOCIETY, INC., A RISK RETENTION GROUP, and I hereby certify that they conform with the provisions of the Montana Code Annotated and are not in conflict with the constitution and laws of the United States of America or of this state. In accordance with the referenced code provisions, I hereby approve the Amended and Restated Articles of Incorporation of ATTORNEYS LIABILITY PROTECTION SOCIETY, INC., A RISK RETENTION GROUP in order that the same may be filed in accordance with the law.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of the Office of State Auditor. Done at the city of Helena, the capital of said state, this 8th day of July, 2002.

John Morrison
State Auditor and
Commissioner of Insurance

[REDACTED]
02980

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

**ATTORNEYS LIABILITY PROTECTION SOCIETY, INC.,
A RISK RETENTION GROUP**

Attorneys Liability Protection Society, Inc., A Risk Retention Group (the "Corporation"), formerly known as ALPS Corporation, hereby files Amended and Restated Articles, effective July 1, 2002, to read in their entirety as follows:

ARTICLE I

Name. The name of the Corporation is Attorneys Liability Protection Society, Inc., A Risk Retention Group.

ARTICLE II

Period of Duration. The Corporation will have perpetual existence.

ARTICLE III

Purpose. The Corporation is organized to provide casualty insurance as a risk retention group and to engage in such other business as may be permitted by law.

ARTICLE IV

Number of Directors. The Corporation's Board of Directors shall consist of no fewer than five and no more than twenty-one members.

Elimination of Director Liability. Pursuant to MCA § 35-1-216(2)(d), the directors of the Corporation shall not be liable to the Corporation or its shareholders for monetary damages for any actions taken or any failure to take any action as a director of the Corporation, except that a director shall continue to be liable under MCA § 35-1-216(2)(d) as follows: (i) for the amount of a financial benefit received by a director to which the director is not entitled; (ii) for an intentional infliction of harm on the Corporation or any of its shareholders; (iii) for a violation of MCA § 35-1-713; or (iv) for an intentional violation of criminal law.

FILED
JUL 1 2002
CLERK OF DISTRICT COURT
JUL 1 2002
CLERK OF DISTRICT COURT

Director Indemnification. The corporation shall indemnify its Directors and Officers, and by action of its Directors, may indemnify its employees and agents, against liability incurred by any of them in their capacity as such, to the full extent permitted by and in accordance with the laws of Montana, as amended from time to time. Such indemnification shall continue as to a person who has ceased to be a Director, Officer, employee, or agent and shall inure to the benefit of the heirs, executors and administrators of such person.

ARTICLE V

Capital Stock. The Corporation is authorized to issue an aggregate number of 500,000 shares of capital stock, at \$1.00 par value. Holder(s) of capital stock will be entitled to dividends when and as declared by the Corporation's Board of Directors, and will together be entitled to the net assets of the Corporation upon dissolution.

The Corporation may issue bonds, debentures or other obligations convertible into shares of any class in the amounts and on terms and conditions as determined by the Board of Directors.

ARTICLE VI

Voting Rights. Each shareholder shall possess one vote per share upon each matter submitted to a vote at a shareholders' meeting.

Quorum Requirement. Unless otherwise required by statute, a majority of the outstanding shares present in person or by proxy at a meeting of the shareholders will constitute a quorum.

Elimination of Cumulative Voting. The right of shareholders to cumulate their votes at each election for directors is hereby denied and eliminated as allowed under MCA § 35-1-531(3). At each election for directors, each shareholder entitled to vote at the election will have as many votes as the number of shares of Class A Common Stock owned by the shareholder.

ARTICLE VII

Principal Business Office. The principal business office of the Corporation shall be located in Missoula, Missoula County, Montana.

ARTICLE VIII

Registered Agent and Office. The name of the initial registered agent of the Corporation is ROBERT W. MINTO, JR. The street address and mailing address of the initial registered office of the Corporation is:

Street Address: 111 North Higgins Avenue
Suite 200
Missoula, Montana 59802

Mailing Address: Post Office Box 9169
Missoula, Montana 59807-9169

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed to be effective as of July 1, 2002.

Attorneys Liability Protection Society, Inc.,
A Risk Retention Group

By: Robert W. Minto, Jr.
Robert W. Minto, Jr., President

By: Kimberly A. McGuire-Browne
Kimberly A. McGuire-Browne, Secretary

Acceptance of Appointment as Registered Agent

Robert W. Minto, Jr., hereby accepts the appointment as registered agent of the corporation which is provided for herein, as required by Montana Code Annotated §35-1-313.

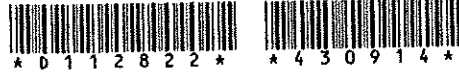
By: Robert W. Minto, Jr.
Robert W. Minto, Jr., CEO

SECRETARY OF STATE

STATE OF MONTANA
BOB BROWN

PRIORITY

Business Services Bureau
Pat Haffey, Deputy



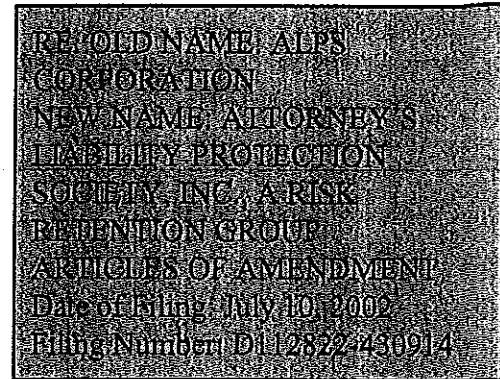
Montana State Capitol
PO Box 202801
Helena, MT 59620-2801
(406)444-3665
<http://www.state.mt.us/sos/>



KIMBERLY MCGUIRE-BROWNE
SECRETARY
ALPS CORPORATION
111 N HIGGINS AVE SUITE 200
PO BOX 9169
MISSOULA MT 59807-9169

July 12, 2002

Dear Ms. McGuire-Browne:



I've approved the filing of the documents for the above named entity. The document number and filing date have been recorded on the original document. This letter serves as your certificate of filing and should be maintained in your files for future reference.

Thank you for giving this office the opportunity to serve you. If you have any questions in this regard, or need additional assistance, please do not hesitate to contact the Business Services Bureau professionals at (406) 444-3665.

Sincerely,

Bob Brown
Secretary of State
Enclosure



430914
STATE OF MONTANA

FILED

JUL 10 2002

SECRETARY OF STATE

2112822

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m.w.f
print*

ARTICLES OF AMENDMENT
FOR NAME CHANGE OF
ALPS CORPORATION

FIRST: The current name of the Corporation is:

ALPS Corporation

SECOND: The name is hereby amended to be:

Attorney's Liability Protection Society, Inc., A Risk Retention Group

THIRD: This amendment was adopted on May 15, 2002, to become effective as of July 1, 2002.

FOURTH: The foregoing amendment was adopted by a vote of the sole Shareholder at a special Shareholder's meeting held on May 15, 2002, as follows:

Class of Shares Entitled to Vote:	Common Shares
Number of Shares Issued:	1,000 shares
Number of Shares Represented:	1,000 shares
Number of Shares Voting FOR Amendment:	1,000 shares
Number of Shares Voting AGAINST Amendment:	0 shares
Number of Shares Withheld or Abstaining:	0 shares

SIGNED AND DATED at Missoula, Montana this 1st day of July, 2002.

Kimberly A. McGuire-Browne

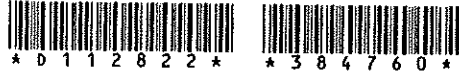
Kimberly McGuire-Browne, Treasurer

(SECRETARY OF STATE)

STATE OF MONTANA
BOB BROWN

PRIORITY

Business Services Bureau
Pat Haffey, Deputy



Montana State Capitol
PO Box 202801
Helena, MT 59620-2801
(406)444-3665
<http://www.state.mt.us/sos/>



SEAN T O'NEIL ESQ
ALPS
PO BOX 9169
MISSOULA MT 59807-9169

RE: ALPS CORPORATION
ARTICLES OF INCORPORATION
Date of Filing: December 10, 2001
Filing Number: D112822-384760

December 10, 2001

Dear Mr. O'Neil:

I've approved the filing of the documents for the above named entity. The document number and filing date have been recorded on the original document. This letter serves as your certificate of filing and should be maintained in your files for future reference.

Thank you for giving this office the opportunity to serve you. If you have any questions in this regard, or need additional assistance, please do not hesitate to contact the Business Services Bureau professionals at (406) 444-3665.

Sincerely,

Bob Brown
Secretary of State
Enclosure

STATE OF MONTANA

Prepare, sign and submit an ORIGINAL AND COPY with fee. This is the minimum information required.

ARTICLES of INCORPORATION for DOMESTIC PROFIT CORPORATION (35-1-216, MCA)

MAIL: BOB BROWN Secretary of State P.O. Box 202801 Helena, MT 59620-2801
PHONE: (406)444-3665
FAX: (406)444-3976
WEB SITE: www.mt.state.us/sos



STATE OF MONTANA FILED DEC 10 2001 SECRETARY OF STATE Form: DP-1 Filing Fee: \$

Priority Filing Add \$20.00

- Executed by the undersigned person for the purpose of forming a Montana corporation.
FIRST: The name of this Corporation is (must contain the word "corporation", "incorporated", "company", or "limited" or an abbreviation of)

ALPS Corporation

(Mark Box if Appropriate)

This corporation is a close corporation operating with directors without directors

- SECOND: The name and address of its registered office/agent in Montana:

Registered Agent Robert W. Minto, Jr.

Street Address 111 N. Higgins, Suite 200

Mailing Address PO Box 9169

City Missoula, MONTANA Zip Code 59807-9169 (mail) 59802 (street)

Signature of Agent (Required) Robert W. Minto, Jr.

- THIRD: The number of shares of Capital Stock which the Corporation has the authority to issue is 1,000. Such Capital Stock shall have no par value.

- FOURTH: The name and address of the incorporator is as follows:

Name Victoria Orze

Address 111 N. Higgins, Suite 200

Missoula, Montana, Zip Code 59802

Signature of Incorporator Victoria Orze Date December 7, 2001

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STATE OF MONTANA

Office of the Secretary of State

I hereby certify this is a true and correct copy, consisting of 17 pages, as taken from the original on file in this office. Originality of this certification can be determined by the color blue.

DATED: 2-22-13

BY: Joe DeThijis
Deputy

Linda McCulloch

Linda McCulloch
Secretary of State