

Filing Fee: \$50.00

ID Number: 547217



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2010 AUG 30 PM 4:02
SECRETARY OF STATE
CORPORATIONS DIV

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

- The legal name of the applicant business corporation, limited liability company or limited partnership is: Lezaola Thompson Insurance, Inc.
- The fictitious business name to be used is Insurance House
- The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island
- The date of incorporation, organization or formation is August 11, 2010
- If a business corporation, the address of its registered office within Rhode Island is 180 South Main Street, Providence, RI 02903
- If a business corporation, the business in which it is engaged Insurance agency
- Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 8/23/10

Lezaola Thompson Insurance, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

FILED

AUG 30 2010

BY 125488 4:03

By [Signature]
Signature of Authorized Officer of the Corporation

or
By _____
Signature of Authorized Person for the Limited Liability Company

or
By _____
Signature of Authorized Person for the Limited Partnership

**Insurance House Group Ltd.
386 Warren Avenue
East Providence, Rhode Island 02914**

August 11, 2010

Rhode Island Secretary of State
Corporations Division
148 West River Street
Providence, RI 02904

Dear Sir/Madam:

The undersigned hereby consents to and approves of the use by Lezaola Thompson Insurance, inc., a Rhode Island corporation to file a Fictitious Business Name Statement in the State of Rhode Island, with the proposed fictitious name "Insurance House", notwithstanding the similarity of that name with the name of Insurance House Group Ltd..

Very truly yours,

INSURANCE HOUSE GROUP LTD.

By: 

Kenneth C. Thompson, President