

Filing and License Fee: \$310.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, 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:

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SECRETARY OF STATE
CORPORATIONS DIV.
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1. The name of the corporation is Cross Insurance, Inc. - Rhode Island
2. It is incorporated under the laws of Maine
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 11/19/2012 and the period of its duration is perpetual
5. The address of its principal office is 74 Gilman Rd., P.O. Box 1388 Bangor ME 04402-1388 *mg/bz*
6. The address of its proposed registered office in Rhode Island is 10 Weybosset St.
(Street Address, not P.O. Box)
Providence, RI 02903
(City/Town) (Zip Code)

that address is CT Corporation System
(Name of Agent)

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

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).

	<u>Name</u>	<u>Address</u>
Director	<u>Royce M. Cross</u>	<u>P.O. Box 1388, Bangor, ME 04402-1388</u>
Director	<u>Woodrow W. Cross</u>	<u>P.O. Box 1388, Bangor, ME 04402-1388</u>
Director		
Director		

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(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).

	<u>Name</u>	<u>Address</u>
President	<u>Royce M. Cross</u>	<u>P.O. Box 1388, Bangor, ME 04402-1388</u>
Vice President	<u>Gary Heaslip</u>	<u>P.O. Box 1388, Bangor, ME 04402-1388</u>
Treasurer	<u>Woodrow W. Cross</u>	<u>P.O. Box 1388, Bangor, ME 04402-1388</u>
Secretary	<u>None</u>	

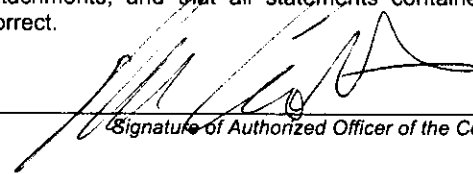
9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>3,000</u>	<u>common</u>	<u>N/A</u>	<u>with par value</u>

10. (a) \$ 7,850,000 (gross) = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.
- (b) \$ 10,000 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.
- (c) .127 % = An estimate, expressed as a percentage, of 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. {divide (b) by (a) and multiply by 100 to obtain the percentage}
11. (a) \$ 66,500,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 500,000 = An estimate 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.
- (c) .75 % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. {divide (b) by (a) and multiply by 100 to obtain the percentage}
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____.

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.

Date: 12/27/2012



 Signature of Authorized Officer of the Corporation
 Royce M. Cross, President

 Type or Print Name of Authorized Officer

State of Maine



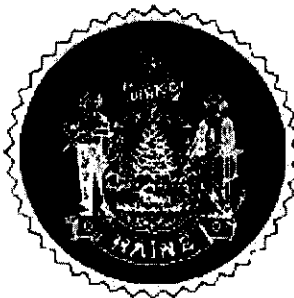
Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that CROSS INSURANCE, INC. - RHODE ISLAND is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is November 19, 2012.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this thirty-first day of December 2012.



Charles E. Summers, Jr.
Secretary of State