

SECRET//NOFORN
CONFIDENTIALS DIV
2014 JUN 17 AM 9:59



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

APPLICATION FOR CERTIFICATE OF AUTHORITY

1. The name of the corporation is National Home Surety Inc.
2. It is incorporated under the laws of Delaware
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 April 29, 2014 and the period of its duration is Perpetual

5. The address of its principal office is **800 Superior Ave. E., 21st floor, Cleveland, Ohio 44114**

6. The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200
(Street Address, not P.O. Box)

Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is Corporation Service Company
(Name of Agent)

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

Service contract provider

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	please see attached	
Director	9:59 Am	
Director	FILED	
Director	JUN 17 2014	

Form No. 150
Revised: 06/11

By 226513
KCM

(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).

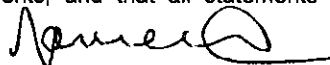
	<u>Name</u>	<u>Address</u>
President	<u>please see attached</u>	<u></u>
Vice President	<u></u>	<u></u>
Treasurer	<u></u>	<u></u>
Secretary	<u></u>	<u></u>

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>100</u>	<u>Common</u>	<u>n/a</u>	<u>No Par Value</u>
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>

10. (a) \$ 0 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.
- (b) \$ 0 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.
- (c) 0 % = 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) \$ 0 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 0 = 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) 0 % = 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.



Signature of Authorized Officer of the Corporation

Janie Clark, Assistant Secretary

Type or Print Name of Authorized Officer

Date: June 16, 2014

OFFICERS/DIRECTORS RIDER

NATIONAL HOME SURETY INC.

List of Officers

Name: Stuart Hollander Business Address:	Title: President 59 Maiden Lane, 43 rd Floor, New York, NY 10038
Name: Stephen B. Ungar Business Address:	Title: Secretary 59 Maiden Lane, 43 rd Floor, New York, NY 10038
Name: Harry Schlachter Business Address:	Title: Treasurer 59 Maiden Lane, 43 rd Floor, New York, NY 10038
Name: Steve Knapp Business Address:	Title: Chief Financial Officer 800 Superior Ave. E., 21 st Floor, Cleveland, Ohio 44114
Name: Barry W. Moses Business Address:	Title: Vice President 800 Superior Ave. E., 21 st Floor, Cleveland, Ohio 44114
Name: Jeff Johnson Business Address:	Title: Vice President 800 Superior Ave. E., 21 st Floor, Cleveland, Ohio 44114
Name: Janie Clark Business Address:	Title: Assistant Secretary 800 Superior Ave. E., 21 st Floor, Cleveland, Ohio 44114

List of Directors

Name: Harry Schlachter Business Address:	Term: December 31, 2999 59 Maiden Lane, 43 rd Floor, New York, NY 10038
Name: Stephen Barry Ungar Business Address:	Term: December 31, 2999 59 Maiden Lane, 43 rd Floor, New York, NY 10038
Name: Stuart Hollander Business Address:	Term: December 31, 2999 59 Maiden Lane, 43 rd Floor, New York, NY 10038

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL HOME SURETY INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MAY, A.D. 2014.

2014 JUN -4 AM 10:00
SECRETARY OF STATE
CORPORATIONS DIV

5525511 8300

140696127



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1398346

DATE: 05-23-14



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

