

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

2014 JUL 18 PM 12:30
STATE OF RHODE ISLAND
DIVISION OF BUSINESS SERVICES

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:

1. The name of the corporation is Iroquois Mid-Atlantic Group Inc.
2. It is incorporated under the laws of Virginia
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 06/24/1999 and the period of its duration is perpetual
5. The address of its principal office is 11202 Buckhead Court, Midlothian, VA 23112
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:
Insurance Aggregator

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>See Attached</u>	
Director		
Director		
Director		

By 228944
KM

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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	See Attached	
Vice President		
Treasurer		
Secretary		


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>
200	Common		No Par Value

10. (a) \$ 1,712,058 = 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) \$ 10,600,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 1,000 = 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) .009 % = 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: 7-16-14


Signature of Authorized Officer of the Corporation

LAURIE A. BRANCH

Type or Print Name of Authorized Officer

Officers - Iroquois Mid-Atlantic Group, Inc.

FEIN 54-1981669

State of Incorp. VA

Date of Incorp:

6/24/1999

Friday, January 24, 2014

Laurie A Branch

Address: 304 VanBuren Avenue

Term does not expire

Olean NY 14760

Director

Chairman

Treasurer

Ass't Secretary

Amy L Branch-Benofiel

Address: 520 East Gravers Lane

Term does not expire

Wyndmoor PA 19038

Secretary

Director

Joseph G Chiapuso

Address: 1729 Moody Hollow Road

Term does not expire

Eldred PA 16731

Vice President

Director

Thomas Fink

Address: 106 North Court Street

Term does not expire

Luray VA 22835

Vice President

Allen Kramer

Address: 8324 Marketree Circle

Term does not expire

Montgomery Village MD 20886

Vice President

Charles H Ward

Address: PO Box 1488

Term does not expire

914 Bonny Lane

Mechanicsburg PA 17055

Vice President

Matthew L Ward

Address: 11202 Buckhead Ct.

Term does not expire

Midlothian VA 23112

President

Director

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That IROQUOIS MID-ATLANTIC GROUP, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is June 24, 1999;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date,
July 18, 2014

Joel H. Peck

Joel H. Peck, Clerk of the Commission

2014 JUL 18 PM 12:00
OFFICE OF THE STATE
CORPORATION COMMISSION
CLERK