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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:

1. The name of the corporation is RLI Underwriting Services, Inc.

2. It is incorporated under the laws of Illinois

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 08/22/61 and the period of its duration is perpetual

5. The address of its principal office is 9025 N. Lindbergh Drive, Peoria, IL 61615

6. The address of its proposed registered office in Rhode Island is 222 JEFFERSON BLVD., 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 agency

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 SCHEDULE</u>	
Director		
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	<b>SEE ATTACHED SCHEDULE</b>	
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>
<b>50,000</b>	<b>Common</b>		<b>\$1.00</b>

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) \$ 1,000,000 (2016) = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 30,000 (2016) = 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) 3 % = 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: June 11, 2015

  
 \_\_\_\_\_  
 Signature of Authorized Officer of the Corporation

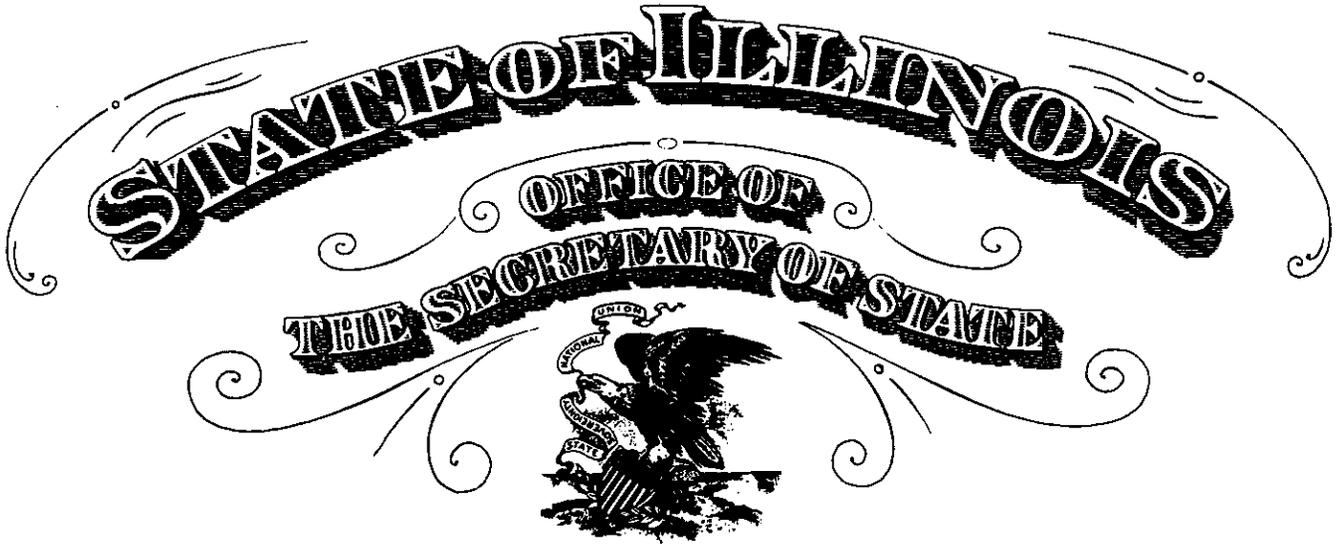
**Jean M. Stephenson, Corporate Secretary**  
 \_\_\_\_\_  
 Type or Print Name of Authorized Officer

RLI UNDERWRITING SERVICES, INC.

OFFICERS/DIRECTORS

<u>NAME</u>	<u>TITLE</u>
Jonathan E. Michael 9025 N. Lindbergh Drive Peoria, IL 61615	Pres/CEO/Director
Michael J. Stone 9025 N. Lindbergh Drive Peoria, IL 61615	Exec. VP/Director
Thomas L. Brown 9025 N. Lindbergh Drive Peoria, IL 61615	VP/CFO/Director
Louis L. Waldhauser, IV 309 Fellowship Rd., Suite 200 Mt. Laurel, NJ 08054	Exec. VP
George Fazan 309 Fellowship Rd., Suite 200 Mt. Laurel, NJ 08054	Vice President
Aaron P. Diefenthaler 9025 N. Lindbergh Drive Peoria, IL 61615	Treasurer
Jean M. Stephenson 9025 N. Lindbergh Drive Peoria, IL 61615	Corp. Secretary
Jill C. Johnson 9025 N. Lindbergh Drive Peoria, IL 61615	Asst. Vice President
Todd W. Bryant 9025 N. Lindbergh Drive Peoria, IL 61615	Asst. Treasurer
David J. Williams 2970 Clairmont Rd. NE Suite 1000 Atlanta, GA 30329	Asst. Secretary

File Number 4124-774-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

RLI UNDERWRITING SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 22, 1961, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THE DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 14TH day of MAY A.D. 2015 .

Jesse White

Authentication #: 1513402958

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE