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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

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SECRETARY OF STATE
CORPORATIONS DIV
2016 JAN - 8 PM 12: 53

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Rhode Island Insurance Solutions Coalition (RIISC)

2. The period of its duration is (if perpetual, so state) Perpetual

3. The specific purpose or purposes for which the corporation is organized are:
The primary purpose of the corporation is to accept contributions and make expenditures to influence
or attempt to influence the selection, nomination, election, or appointment of individuals to state
or local public offices or offices in political organizations and, secondarily, to educate Rhode
Island voters on issues that have the potential to impact insurance-related costs in their State.

4. Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:

Please see the Addendum attached to these Articles of Incorporation for additional provisions.

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5. The address of the initial registered office of the corporation is:

One Citizens Plaza

(Street Address, not P.O. Box)

Providence

(City/Town)

RI 02903

(Zip Code)

and the name of its initial registered agent at

such address is Jeffrey S. Brenner

(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 3

(not less than 3 directors)

and the names and address of the persons who are to serve as the initial directors are:

Name

Address

Paul C. Blume

8700 West Bryn Mawr Ave., Ste 1200S, Chicago IL 60631-3512

June Traina Holmes

8700 West Bryn Mawr Ave., Ste 1200S, Chicago IL 60631-3512

Mark D. Wachholz

8700 West Bryn Mawr Ave., Ste 1200S, Chicago IL 60631-3512

7. The name and address of each incorporator is:

Name

Address

Paul C. Blume

8700 West Bryn Mawr Ave., Ste 1200S, Chicago, Illinois 60631

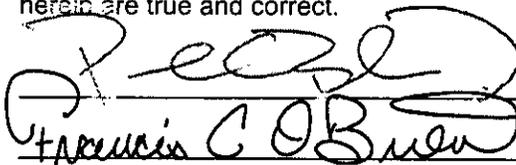
Frank C. O'Brien

One State Street, Suite 1500, Boston, Massachusetts 02109

8. These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 30th day after the date of this filing January 30, 2016

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: January 7, 2016


Francis C. O'Brien

Signature of each Incorporator

NON-PROFIT CORPORATION

ARTICLES OF INCORPORATION for RHODE ISLAND INSURANCE SOLUTIONS COALITION

ADDENDUM

4. Provisions, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:

First Board of Directors and Organizational Meeting

The initial board of directors named in Paragraph 6 of these Articles of Incorporation shall hold office until January 30, 2016 or until the issuance of a certificate of authority by the Rhode Island Secretary of State, whichever comes first, at which time the initial board of directors shall become the corporation's first board of directors and shall convene at the call of the incorporators for an organizational meeting of the board upon three (3) days' notice.

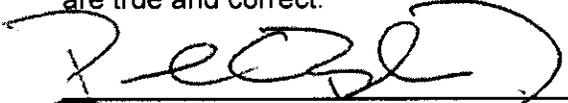
Personal Liability of Directors

No director of the corporation shall be liable to the corporation's members for monetary damages for the breach of the director's duty as a director except as prohibited by the Rhode Island Nonprofit Corporation Act (R.I. GEN. LAWS §7-6-34(a)(4)(i)(A) – (C) (1956)).

Effective Date of Incorporation

The effective date of incorporation shall be January 30, 2016.

Under penalty of perjury, we declare and affirm that we have examined these Articles of Incorporation, including this Addendum, and that all Statements contained therein are true and correct.



Paul C. Blume


Frank O'Brien

Date: January 7, 2016



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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 handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

