

No Filing Fee (See Instructions)

ID Number: 1659957



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 JUL -1 AM 10:01

APPLICATION FOR TRANSFER OF AUTHORITY

Excelsior Insurance Brokerage, Inc.

(Insert full name of the entity following the transfer)

SECTION I: TO BE COMPLETED BY ENTITY TRANSFERRING AUTHORITY

Pursuant to the applicable provisions of the Rhode Island General Laws, 1956, as amended, the undersigned duly qualified foreign (**check one box only**):

- Non-Profit Corporation or Business Corporation or Limited Liability Company or
- Limited Partnership or Limited Liability Partnership

submits the following Application for the purpose of transferring its authority to a (**check one box only**):

- Limited Partnership or Limited Liability Company or Business Corporation or
- Limited Liability Partnership or Non-Profit Corporation

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SECRETARY OF STATE
CORPORATIONS DIV.
2016 JUL -4 AM 10:26

a. The name of the entity filing this application for transfer is:

Excelsior Benefits LLC

b. The date on which the entity filing this application qualified to conduct business in the State of Rhode Island:

01/26/2016

c. The jurisdiction upon transfer of authority:

Delaware

d. The name of the entity following the transfer of authority is:

Excelsior Insurance Brokerage, Inc.

e. The application for transfer is filed as an accompanying certificate to the certificate of registration for a limited partnership or application for registration for a limited liability company or application for certificate of authority for a business corporation or application for certificate of authority for a non-profit corporation or notice of registration for a registered limited liability partnership (**check one box only**).

f. The application for transfer is accompanied by a certificate of good standing or legal existence issued by the proper officer of the state or country under the laws of which it is incorporated.

FILED

JUL 06 2016

By 278356

A.A. 10:26 A.M.

SECTION II: TO BE COMPLETED BY ENTITY TRANSFERRING AUTHORITY

Under penalty of perjury, I/we declare and affirm that I/we have examined this Application for Transfer of Authority, including any accompanying attachments, and that all statements contained herein are true and correct and that the undersigned is authorized to sign this certificate on behalf of the entity set forth in Section 1A.

Date: _____

Print Name of Other Entity

OR

Print Name of Partnership

By: _____
Signature of Authorized Person

By: _____
Signature of Partner

By: _____
Signature of Authorized Person

By: _____
Signature of Partner

By: _____
Signature of Partner

Print Name of Corporation

OR

Excelsior Benefits, LLC

Print Name of Limited Liability Company

By: _____
Signature of Authorized Person

By: *Peggy G. Simpson*
Signature of Authorized Person
Peggy G. Simpson, Secretary

By: _____
Signature of Authorized Person

By: _____
Signature of Authorized Person



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, written in a professional style.

Nellie M. Gorbea
Secretary of State

