

Filing fee: \$150.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

Corp. I.D. # 95002

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

General American Corporation

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned 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:

FIRST: The name of the corporation is General American Corporation

SECOND: The name which it elects to use in Rhode Island is _____

General American Corporation Pittsburgh, Inc.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Pennsylvania

FOURTH: The date of its incorporation is December 24, 1985 and the period of its duration is perpetual.

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 700 Fifth Avenue, Pittsburgh, Pennsylvania 15219

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, Rhode Island 02903 and the name of its proposed registered agent in Rhode Island at that address is C T Corporation System

C T CORPORATION SYSTEM

Lisa H. Pastor
Signature

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

Credit Searches, Title Insurance and any and all related services.
Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Rhode Island.

16: 07 11. 9 AM

SECRETARY OF STATE
CORPORATIONS DIVISION
PROVIDENCE, RI 02903

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By 184861

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Ira H. Gordon,	Director	700 Fifth Avenue, Pittsburgh, Pennsylvania 15219
Peter J. Gordon,	Director	700 Fifth Avenue, Pittsburgh, Pennsylvania 15219
	Director	
Ira H. Gordon	President	700 Fifth Avenue, Pittsburgh, Pennsylvania 15219
Peter J. Gordon	Vice President	700 Fifth Avenue, Pittsburgh, Pennsylvania 15219
Peter J. Gordon	Secretary	700 Fifth Avenue, Pittsburgh, Pennsylvania 15219
Ira H. Gordon	Treasurer	700 Fifth Avenue, Pittsburgh, Pennsylvania 15219

NINTH: 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 per Share or Statement that Shares are without Par Value</u>
1,000,000	common	(No series)	No par value

TENTH: The aggregate number of its issued shares, 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 per Share or Statement that Shares are without Par Value</u>
400,800	common	(No series)	No par value

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 2,000,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 1

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 40,000,000

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 350,000

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated March 10, 19 97

General American Corporation
[Exact Corporate Name of Corporation Making Application]

By Ira H. Gordon
Ira H. Gordon
Its President
and Peter J. Gordon
Peter J. Gordon
Its Secretary

STATE OF Pennsylvania } SC.
COUNTY OF Allegheny

At Pittsburgh in said County on the 10th day
of March 1997, before me personally appeared Ira H. Gordon,
who being by me first duly sworn, declared that
he is the President of General American Corporation
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

Barbara A. Bosnyak
Notary Public

(NOTARIAL SEAL)

Notarial Seal
Barbara A. Bosnyak, Notary Public
Pittsburgh, Allegheny County
My Commission Expires Feb. 26, 2001
Member Pennsylvania Association of Notaries