

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 133903



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 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 American Medical and Life Insurance Company
2. It is incorporated under the laws of New York
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 December 17, 1964 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 35 Broadway, Hicksville, NY 11801
6. The address of its proposed registered office in Rhode Island is 170 Westminster Street, Suite 900
(Street Address, not P.O. Box)
Providence, RI 02903 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 specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Life and Health Insurance
By [Signature]
322348
8. The names and respective addresses of the directors and officers are:

	<u>Name</u>	<u>Address</u>
Director	<u>Lorraine Classi</u>	<u>10 Hidden Pines Way, Bohemia, NY 11716</u>
Director	<u>Lee Jarmolowsky</u>	<u>76 Strathmore Village Dr., So. Setauket, NY 11733</u>
President	<u>Jules V. Lane</u>	<u>Cedar Knolls Road, Sands Point, NY 11050</u>
Vice President	<u>Thomas J. Force, Esq.</u>	<u>5 Bryans Court, West Islip, NY 11795</u>
Treasurer	<u>Norman Beckoff</u>	<u>31-10 Hillside Terrace, Fair Lawn, NJ 07410</u>
Secretary	<u>Beverly Munter</u>	<u>122 Santa Barbara Dr., Plainview, NY 11803</u>

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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
100,000	Common		\$20.00

10. 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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
100,000	Common		\$20.00

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 0.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (c) 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, is 0 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 1,000,000.
- (b) 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 is \$ 200,000.
- (c) 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 is 20 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 7-1-03

AMERICAN MEDICAL & LIFE INSURANCE CO.
Print Exact Name of Corporation Making Application

By TL J. Fom
☐ President or ☒ Vice President (check one)

By Beverly Hunter
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF NEW YORK
COUNTY OF NASSAU

In Thomas Fom & Beverly Hunter, on this 1 day of July, 2003, personally appeared before me Thomas Fom & Beverly Hunter who, being by me first duly sworn, declared that he/she is the VP & Secretary, respectively of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Judith A. Meyers
A Notary Public of New York
No. 02ME5027001
Qualified in Queens County
Commission Expires May 2, 2006

Notary Public
My Commission Expires: May 2, 2006



AMERICAN MEDICAL AND LIFE INSURANCE COMPANY

35 Broadway • P.O. Box 546 • Hicksville, NY 11802-0546

Telephone: 516-822-8700 ext. 209 • Outside (516): 800-822-0004 ext. 209 • Fax: 516-931-1010
E-mail: tforce@amlco.com

Thomas J. Force
Chief Executive Officer
General Counsel

Re: Certificate of Authority Filing for the State of Rhode Island

Pursuant to the attached copy of the Resolution, of the Board of the American Medical and Life Insurance Company ("AMLICO") dated June 9, 2003, AMLICO hereby authorizes Frank Cripps, Tom Coulter and Susan Coulter of Coulter & Associates to represent AMLICO with their Certificate of Authority Applications.

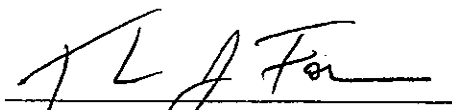
Thomas J. Force
CEO & General Counsel

**RESOLUTION
OF THE
BOARD OF DIRECTORS
OF
AMERICAN MEDICAL AND LIFE INSURANCE COMPANY**

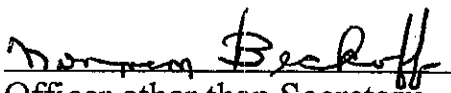
On this date, June 9, 2003, at the meeting of the Board of Directors, after discussions and upon motion made, seconded and unanimously adopted it is

RESOLVED, that the Company hereby ratifies the resolution with authority entered into by the Company on June 9, 2003 which resolution has authorized Frank Cripps, Tom Coulter, Susan Coulter and Coulter & Associates, to represent the Company with their Certificate of Authority application. The Company seeks to become licensed to transact the business of insurance in seventeen (17) additional states.

WHEREOF, I have this date subscribed my name and affix the seal of the corporation.


Assistant Secretary

June 9, 2003
Date


Officer other than Secretary