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ID Number:

134205



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown

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 Brokerage Services, Inc.

2. It is incorporated under the laws of Pennsylvania

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 11/22/96 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 805 E. Willow Grove Ave., Suite 2B, Wyndmoor, PA 19038

6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street

(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 C T Corporation System

(Name of Agent)

7. The specific purpose or purposes, which it proposes to pursue in the transaction of business in Rhode Island are:

Insurance Marketing

8. The names and respective addresses of the directors and officers are:

Name

Address

Director see attached

Director _____

President _____

Vice President _____

Treasurer _____

Secretary _____

FILED

AUG 19 2003

By [Signature] 301731

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 |
|------------------|--------|--------|--|
| 10,000 | Common | n/a | no par value |
| | | | |
| | | | |

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 | Common | n/a | no par value |
| | | | |
| | | | |

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 \$ 3,000,000.00.
- (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 \$ 12,000.00.
- (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 40 % [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: 8/11/03

American Brokerage Services, Inc.
Print Exact Name of Corporation Making Application

By [Signature]
☐ President or ☐ Vice President (check one)

By [Signature] AND [Signature]
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF PA
COUNTY OF MONTGOMERY

In Wyndmore, on this 11th day of August, 2003, before me personally appeared DAN DUBYK / Brian Tilley who, being duly sworn, declared that he/she is the Pres. / Secy of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.

[Signature]
Notary Public
My Commission Expires NOTARIAL SEAL
MICHAEL J. BOWMAN, Notary Public
Cheltenham Twp., Montgomery County
My Commission Expires May 5, 2007

Directors of American Brokerage Services, Inc.

Daniel Dubyk - President – 30 Cedar Meadow Lane, Media PA 19060
Insurance Sales

Daniel Smyth - Treasurer – 752 Kelli Lane, Springfield PA 19064
Accounting

Brien Tilley - Secretary - 2 West Bells Mill Rd. Phila., PA 19118
Marketing /Computers

Steven Delaney - Vice President - 234 E. Fairwood Dr., Chalfont PA 18914
Policy, Human Resources

All four have the business address of :

803 E. Willow Grove Ave.
Wyndmoor PA 19038