

Filing and License Fee: \$310.00 minimum



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

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

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2018 JUN -4 AM 10:08

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 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 Avitus Group Insurance, Inc.
- 2 It is incorporated under the laws of Montana
- 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 04/25/2017 and the period of its duration is Perpetual
- 5 The address of its principal office is 175 N. 27th St., Ste. 800, Billings, MT 59101
- 6 The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd., Ste. 200
(Street Address, not P.O. Box)
Warwick, RI 02888 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 purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Insurance Producer
- 8 (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	<u>Willis Chrans, Chairman</u>	<u>175 N. 27th St., Ste. 800, Billings, MT 59101</u>
Director	<u>Steven Bentley</u>	<u>175 N. 27th St., Ste. 800, Billings, MT 59101</u>
Director	<u>Donald Reile</u>	<u>175 N. 27th St., Ste. 800, Billings, MT 59101</u>
Director	<u>Kenneth Balster</u>	<u>175 N. 27th St., Ste. 800, Billings, MT 59101</u>

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(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	<u>Donald Reile</u>	<u>175 N. 27th St., Ste. 800, Billings, MT 59101</u>
Vice President	<u>Willis Chrans, CEO</u>	<u>175 N. 27th St., Ste. 800, Billings, MT 59101</u>
Treasurer	<u></u>	<u></u>
Secretary	<u>Ross McLinden</u>	<u>175 N. 27th St., Ste. 800, Billings, MT 59101</u>

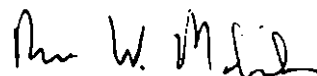
9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>1000000</u>	<u>Common</u>	<u></u>	<u>0.00</u>
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>

10. (a) \$ 691,002 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located
- (b) \$ 0.00 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year
- (c) 0 % = 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 {divide (b) by (a) and multiply by 100 to obtain the percentage}
11. (a) \$ 25,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 25,000 = 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.
- (c) 1 % = 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. {divide (b) by (a) and multiply by 100 to obtain the percentage}
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing UPON FILING.

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date 05/31/2018



Signature of Authorized Officer of the Corporation

Ross McLinden, Secretary

Type or Print Name of Authorized Officer



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CERTIFICATE OF EXISTENCE

I, **COREY STAPLETON**, Secretary of State for the State of Montana, do hereby certify that:

Avitus Group Insurance, Inc.

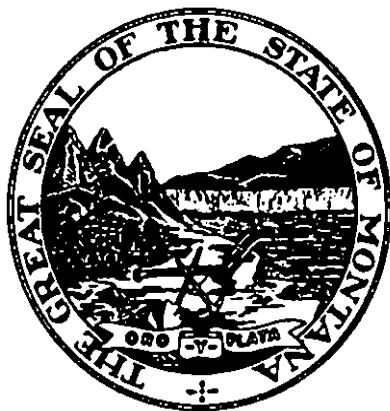
duly filed its Articles Of Incorporation for the domestic entity in this office on **April 25, 2017**, and on that date was authorized to transact business in this state for a term of Perpetual duration.

Payment is reflected in the records of the Secretary of State for all fees owed to the Secretary of State.

The most recent annual report has been filed with this office.

No articles of dissolution have been placed on record in this office by said corporation and the records indicate the corporation is in good standing under the laws of the State of Montana.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 21st day of May, 2018.

COREY STAPLETON

Montana Secretary of State

Certificate Number: 052120180197

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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:

June 20, 2018 10:25 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

