

Filing and License Fee: \$310.00 minimum

ID Number:

148015



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 Central Insurance Management, Inc.
2. It is incorporated under the laws of Illinois
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 12/15/88 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 3625 N. Sheridan Road Peoria, IL 61633

6. The address of its proposed registered office in Rhode Island is 130 Bellevue Ave.

(Street Address, not P.O. Box)

Newport RI 02840 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is Mark B. Bardorf
(Name of Agent)

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

Nonresident Insurance Agency Sales and Service

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

	Name	Address
Director	See Attached	
Director		
President		
Vice President		
Treasurer		
Secretary		

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
1,000	common	Series 1	none

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
250	common	Series 1	none

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 \$ 650,000.
- (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 \$ 0.
- (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 0 % [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:

3-21-05

Central Insurance Management INC.

Print Exact Name of Corporation Making Application

By

Dean J. Parker

☒ President or ☐ Vice President (check one)

Dean J. Parker

By

Mark Lucas

☒ Secretary or ☐ Assistant Secretary (check one)

Mark Lucas

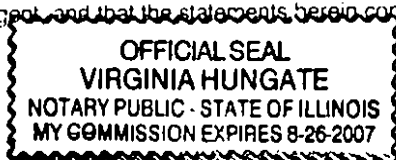
STATE OF

ILLINOIS

COUNTY OF

PEORIA

In PEORIA, IL, on this 21st day of MARCH, 2005, before me personally appeared DEAN J. PARKER who, being duly sworn, declared that he/she is the PRESIDENT 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.



Notary Public

My Commission Expires:

Virginia Hungate

8/26/07

**CENTRAL INSURANCE MANAGEMENT, INC.
STOCKHOLDERS/OFFICERS/DIRECTORS**

Great Central Insurance Company
100% Stockholder
3625 N. Sheridan Road
Peoria, IL 61633

Mark Lucas
Secretary
3625 N. Sheridan Road
Peoria, IL 61633

Dean J. Parker
President
1055 E. Dunne
Morton, IL 61550

Christy S. Ewalt
Vice President
257 N. Cone
Farmington, IL 61531

Michael Kinnary
Treasurer
1105 N. Manning Drive
Chillicothe, IL 61523

APR 07 2005



Whereas, ARTICLES OF INCORPORATION OF

CENTRAL INSURANCE MANAGEMENT, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 15th
day of DECEMBER AD 19 88 and
of the Independence of the United States
the two hundred and 13th.



Jim Edgar

SECRETARY OF STATE