

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

ID Number: 120822



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 Renaissance Insurance Agency, Inc.
2. It is incorporated under the laws of Massachusetts

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 August 15, 1994 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 97 Worcester St, Waltham, MA 02452

6. The address of its proposed registered office in Rhode Island is 1 Providence Place
Providence RI 02901 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is Morrison, Mahoney and Miller
(Name of Agent)

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
selling and marketing of insurance products

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

	Name	Address
Director	<u>J. Bruce Cochran</u>	<u>26 Fieldstone Lane, Natick, MA 01901</u>
Director	<u>J. Bruce Cochran</u>	<u>26 Fieldstone Lane, Natick, MA 01901</u>
President	<u>J. Bruce Cochran</u>	<u>26 Fieldstone Lane, Natick, MA 01901</u>
Vice President	<u>J. Bruce Cochran</u>	<u>26 Fieldstone Lane, Natick, MA 01901</u>
Treasurer	<u>J. Bruce Cochran</u>	<u>26 Fieldstone Lane, Natick, MA 01901</u>
Secretary	<u>J. Bruce Cochran</u>	<u>26 Fieldstone Lane, Natick, MA 01901</u>

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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
<u>200,000</u>	<u>Common</u>		<u>Without par value</u>

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
<u>200,000</u>	<u>Common</u>		<u>Without par value</u>

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 100,000.

(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 \$ 30,000,000.

(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 \$ 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: 10/17/01

Renaissance Insurance Agency, Inc.
Print Exact Name of Corporation Making Application

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

By: [Signature] ^{AND}
 Secretary or Assistant Secretary (check one)

STATE OF Mass
COUNTY OF NORFOLK

In WELLESLEY MA, on this 17th day of OCT, 2001, personally appeared before me J. BRUCE COCHRANE who, being by me first duly sworn, declared that he/she is the PRESIDENT 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.

[Signature]
Notary Public
My Commission Expires: 9/15/06

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The Commonwealth of Massachusetts

Office of the Secretary of State

Michael J. Connolly, Secretary

One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF ORGANIZATION

(Under G.L. Ch. 156B)

ARTICLE I

The name of the corporation is:

RENAISSANCE INSURANCE AGENCY, INC.

ARTICLE II

The purpose of the corporation is to engage in the following business activities:

To act exclusively as an insurance agent and broker pursuant to the provisions of Chapter 175, section 174 of the Massachusetts General Laws and Acts in amendment thereof.

SA-227035

JCM
Examiner

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Name
Approved

Robert A. Damico
Deputy Commissioner
8.9.97

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P.C.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.