



State of Rhode Island and Providence Plantations

**Department of State - Business Services Division****Certificate of Authority**

FOREIGN Non-Profit Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-6-74, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

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1. The name of the corporation is:		
<b>Federated Rural Electric Management Corp.</b>		
1a. The name, if different, which it elects to use in Rhode Island is:		
*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.		
NA		
2. It is incorporated under the laws of: <b>Kansas</b>		
3. The date of its incorporation is: <b>05/27/1999</b>		
And the period of its duration is: <b>CHECK ONLY ONE BOX</b>		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The address of its principal place of business is: <b>7725 Renner Road, Shawnee, KS 66217</b>		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name <b>CT Corporation System</b>		
Street Address (NOT a P.O. Box) <b>450 Veterans Memorial Parkway, Suite 7A</b>		
City/Town <b>East Providence</b>	State <b>RHODE ISLAND</b>	Zip Code <b>02914</b>

**MAIL TO:**

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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BY *[Signature]* TC32J

6. The purpose or purposes which it proposes to pursue in the conducting its affairs in Rhode Island:

**Insurance and related management services**

Check the box to indicate an attachment ☒

7. The names and respective addresses of its directors and officers are:

OFFICE	NAME	ADDRESS
Director		
Director		
Director		
President		
Vice President		
Treasurer		
Secretary		

Check the box to indicate an attachment ☒

8. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

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

Type or Print Name of ☒ President OR ☐ Vice President

**Philip D. Irwin**

Date

**08/29/2019**

Signature of President OR Vice President

 SIGN DOCUMENT HERE

Type or Print Name of ☐ Secretary OR ☒ Assistant Secretary

**Susan M. Olander**

Date

**08/29/2019**

Signature of Secretary OR Assistant Secretary

 SIGN DOCUMENT HERE

## FEDERATED RURAL ELECTRIC MANAGEMENT CORP.

<b>Name and Title</b>	<b>Business Address</b>
Dale Lambert Director	7725 Renner Rd. Shawnee, KS 66217
Matt Flotte Director	7725 Renner Rd. Shawnee, KS 66217
Nelson Smith Director	7725 Renner Rd. Shawnee, KS 66217
Teri Eaton Director	7725 Renner Rd. Shawnee, KS 66217
James Ashworth Secretary	7725 Renner Rd. Shawnee, KS 66217
Lori Anderson Director	7725 Renner Rd. Shawnee, KS 66217
Bruce Meyer Director	7725 Renner Rd. Shawnee, KS 66217
Jim Herron Director	7725 Renner Rd. Shawnee, KS 66217
Fred Herman Director	7725 Renner Rd. Shawnee, KS 66217
Clay Fitch Director	7725 Renner Rd. Shawnee, KS 66217
Brian Krambeer Director	7725 Renner Rd. Shawnee, KS 66217
Wendy Sellers Director	7725 Renner Rd. Shawnee, KS 66217
Jamie Lewis Director	7725 Renner Rd. Shawnee, KS 66217
David Lett Director	7725 Renner Rd. Shawnee, KS 66217
Tim Burkett Vice Chairman	7725 Renner Rd. Shawnee, KS 66217
Shane Larson Chairman	7725 Renner Rd. Shawnee, KS 66217
Richard Liefer Treasurer	7725 Renner Rd. Shawnee, KS 66217
Greg Grissom Director	7725 Renner Rd. Shawnee, KS 66217
Marvin Sox Director	7725 Renner Rd. Shawnee, KS 66217
Chuck Moore Director	7725 Renner Rd. Shawnee, KS 66217

<b>Name and Title</b>	<b>Business Address</b>
Corey Parr Vice President – Safety & Loss Prevention	7725 Renner Rd. Shawnee, KS 66217
Richard D. Burns Vice President - Claims	7725 Renner Rd. Shawnee, KS 66217
William C. West Vice President - Underwriting	7725 Renner Rd. Shawnee, KS 66217
Philip D. Irwin President & CEO	7725 Renner Rd. Shawnee, KS 66217
Shelly N. Harvey Vice President - Finance	7725 Renner Rd. Shawnee, KS 66217
Susan M. Olander, Esquire Vice President and General Counsel Assistant Secretary	7725 Renner Rd. Shawnee, KS 66217
Chad Ogren Vice President - Sales & Marketing	7725 Renner Rd. Shawnee, KS 66217
Jacob A. Bolan Vice President - Information Technology	7725 Renner Rd. Shawnee, KS 66217
Mike Mattix Vice President - Reinsurance	7725 Renner Rd. Shawnee, KS 66217

**STATE OF KANSAS**  
**OFFICE OF**  
**SECRETARY OF STATE**  
**SCOTT SCHWAB**

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I, SCOTT SCHWAB, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 2741650

Entity Name: FEDERATED RURAL ELECTRIC MANAGEMENT CORP.

Entity Type: DOM:NOT FOR PROFIT CORPORATION

State of Organization: KS

Resident Agent: FEDERATED RURAL ELECTRIC MANAGEMENT CORP.

Registered Office: 7725 Renner Road, SHAWNEE, KS 66217

was filed in this office on May 27, 1999, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of July 26, 2019

**SCOTT SCHWAB**  
**SECRETARY OF STATE**

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Certificate ID: 1109096 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.



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:

September 03, 2019 02:15 PM

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*

