

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

ID Number: 12'1036



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 Allmerica Plus Insurance Agency, Inc. *(LC) 3/21/22 dk p 21-22-23*

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 June 10, 1993 and the period of its duration is continuing

5. The address of its principal office in the state or country under the laws of which it is incorporated is 440 Lincoln Street Worcester, MA 01653

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

(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 CT 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:

To act as an insurance agent or broker.

FILED

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

Name

SEP 13 2002

By

Address

Director	<u>Mark A. Hug</u>	<u>440 Lincoln Street Worcester, MA 01653</u>
Director	<u>Bruce A. Letizia</u>	<u>440 Lincoln Street Worcester, MA 01653</u>
President	<u>Steven L. Nyberg</u>	<u>440 Lincoln Street Worcester, MA 01653</u>
Vice President	<u>Edward J. Parry III</u>	<u>440 Lincoln Street Worcester, MA 01653</u>
Treasurer	<u>Mark C. McGivney</u>	<u>440 Lincoln Street Worcester, MA 01653</u>
Secretary	<u>Charles F. Cronin</u>	<u>440 Lincoln Street Worcester, MA 01653</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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
200,000	common	---	\$1.00

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
1	common	---	\$1.00

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 \$ \$30,218.00.
- (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 \$ 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: 08/02/02

Allmerica Plus Insurance Agency, Inc.

Print Exact Name of Corporation Making Application

By [Signature]

☒ President or ☐ Vice President (check one)

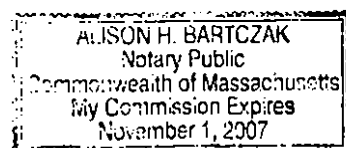
By [Signature] ^{AND}

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Massachusetts
COUNTY OF Worcester

In Worcester, on this 20th day of August, 2002, personally appeared before me Charles F. Cronin who, being by me first duly sworn, declared that he/she is the Secretary 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.

Notary Public
My Commission Expires: 11/1/07





CHARLES F. CRONIN
SECRETARY AND COUNSEL

DIRECT DIAL NUMBER
508-855-2319
FACSIMILE 508-926-1693
E-MAIL ADDRESS
ccronin@allmerica.com

September 11, 2002

Ms. Cathryn J. Villanis
Administrative Assistant
Rhode Island Secretary of State
100 North Main Street
Providence, RI 02903-1335

Re: Allmerica Plus Insurance Agency, Inc.

Dear Ms. Villanis:

In accordance with your telephone conversation today with Linda Luperchio of this office, I am returning the original Application for Certificate of Authority, certified Articles of Organization and our check # 0010055348 in the amount of \$165.00 for Allmerica Plus Insurance Agency, Inc..

Please be advised that Allmerica Plus Insurance Agency, Inc., Allmerica Investment Management Company, Inc. and Allmerica Investments, Inc. are subsidiaries of the parent company, Allmerica Financial Corporation and have full approval for the use of that name.

If you have any questions, please do not hesitate to contact me at (508) 855-2319.

Thank you.

Sincerely,

Charles F. Cronin

CFC/III
Enclosure

440 Lincoln Street, Worcester, Massachusetts 01653, Phone 508-855-1000, Fax 508-853-6332
www.allmerica.com

THE ALLMERICA FINANCIAL COMPANIES

First Allmerica Financial Life Insurance Company • Allmerica Financial Life Insurance and Annuity Company (all states except NY)
Allmerica Trust Company, N.A. • Allmerica Investments, Inc. • Allmerica Investment Management Company, Inc. • Financial Profiles, Inc.
The Prudential Insurance Company • AMGRO, Inc. • Allmerica Financial Alliance Insurance Company • Allmerica Asset Management, Inc.
Allmerica Financial Benefit Insurance Company • Citizens Insurance Company of America • Citizens Management Inc.

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SECRETARY OF
THE COMMONWEALTH

THE COMMONWEALTH OF MASSACHUSETTS

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ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

CORPORATION DIVISION

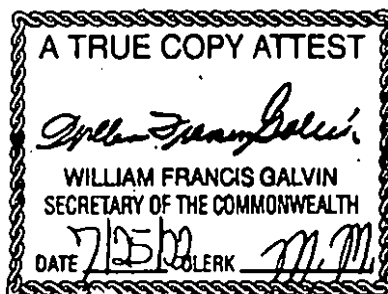
I hereby approve the within Articles of Amendment, and the filing fee in the amount of \$ 100.00 having been paid, said article is deemed to have been filed with me this 12th day of JUNE, 1997.

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth



TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

Lynn Gallias

440 Lincoln Street

Worcester, MA 01653