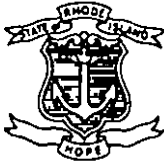


Filing Fee: \$150.00

ID Number: 141841



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-16-49 of the General Laws, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Rockhill Underwriting Management, LLC *ok*

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

3. The limited liability company is organized under the laws of Missouri

4. The date of its organization is 6/11/02

5. The period of duration of the limited liability company is (if perpetual, so state) perpetual

6. The address of the limited liability company's resident agent in Rhode Island is:

130 Bellevue Ave.

Newport

RI 02840

(Street Address, not P.O. Box)

(City/Town)

(Zip Code)

and the name of the resident agent at such address is Mark B. Bardorf, Esq.

(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

801 W. 47th Street, Suite 411

Kansas City, MO 64112

9. The mailing address for the limited liability company is:

801 W. 47th Street, Suite 411

Kansas City, MO 64112

FILED

1 MAY 02 2005

By KMC

765322

10. The limited liability company is to be managed by:

(Check one box only)

☐ its members or ☒ by one (1) or more managers

11. If the limited liability company has managers at the time of filing this application, please list the name and address of each manager:

<u>Manager</u>	<u>Address</u>
SEE ATTACHED LIST	

12. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

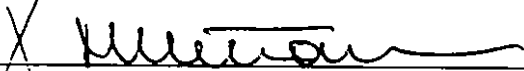
Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 2/2/05

Rockhill Underwriting Management, LLC

Print Exact Name of Limited Liability Company Making Application

By

X 

Signature of authorized person

**ROCKHILL UNDERWRITING MANAGEMENT, LLC
STOCKHOLDERS/OFFICERS/DIRECTORS**

Midwestern General Brokerage, Inc.
60% Stockholder
801 W. 47th Street, Suite 500
Kansas City, MO 64112

Michael S. Towell
Vice President / Manager
13109 Briar
Leawood, KS 66209

Terry L. Younghanz
40% Stockholder / President / Manager
5304 N.W. 60th Street
Kansas City, MO 64116

STATE OF MISSOURI



APR 19 2005

Robin Carnahan
Secretary of State


CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

ROCKHILL UNDERWRITING MANAGEMENT, LLC
LC0066341

was created under the laws of this State on the 11th day of June, 2002, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set
my hand and imprinted the Great Seal
of the State of Missouri, on this, the
14th day of April, 2005.


Secretary of State

