

Filing fee: \$150.00  
License fee: \$15.00 minimum  
(Section 7-1.1-124)



# State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RI 02903-1335  
**BUSINESS CORPORATION**

Corp. I.D. # 89047

## APPLICATION FOR CERTIFICATE OF AUTHORITY OF

Financial Insurance Services, Inc.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned 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:

FIRST: The name of the corporation is Financial Insurance Services, Inc.

SECOND: The name which it elects to use in Rhode Island is Heartland Insurance Services, Inc.  
~~Financial Insurance Services, Inc.~~

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island)

THIRD: It is incorporated under the laws of Nebraska

FOURTH: The date of its incorporation is August 1, 1995 and the period of its duration is Perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 5601 N. 103rd St., Omaha Ne., 68134

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer St., Providence, RI, 02903 and the name of its proposed registered agent in Rhode Island at that address is CT Corporation Systems

*Patrick J. Russell*  
Signature

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are  
To engage in the business of marketing insurance products over the phone. To transact any and all lawful business for which corporations may be incorporated under the laws of this state.

**FILED**

APR 4 1996

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SECRETARY OF STATE  
CORPORATIONS DIV.

EIGHTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
SEE ATTACHED	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

NINTH: 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 per Share or Statement that Shares are without Par Value
100,000	common	none	1¢

TENTH: 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 per Share or Statement that Shares are without Par Value
100,000	common	none	1¢

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 500,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ zero

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 0 + \$10,000

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode island during such year is \$ zero

FIFTEENTH: This application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated Jan 15, 19 96

Financial Insurance Services, Inc.  
[Exact Corporate Name of corporation Making Application]

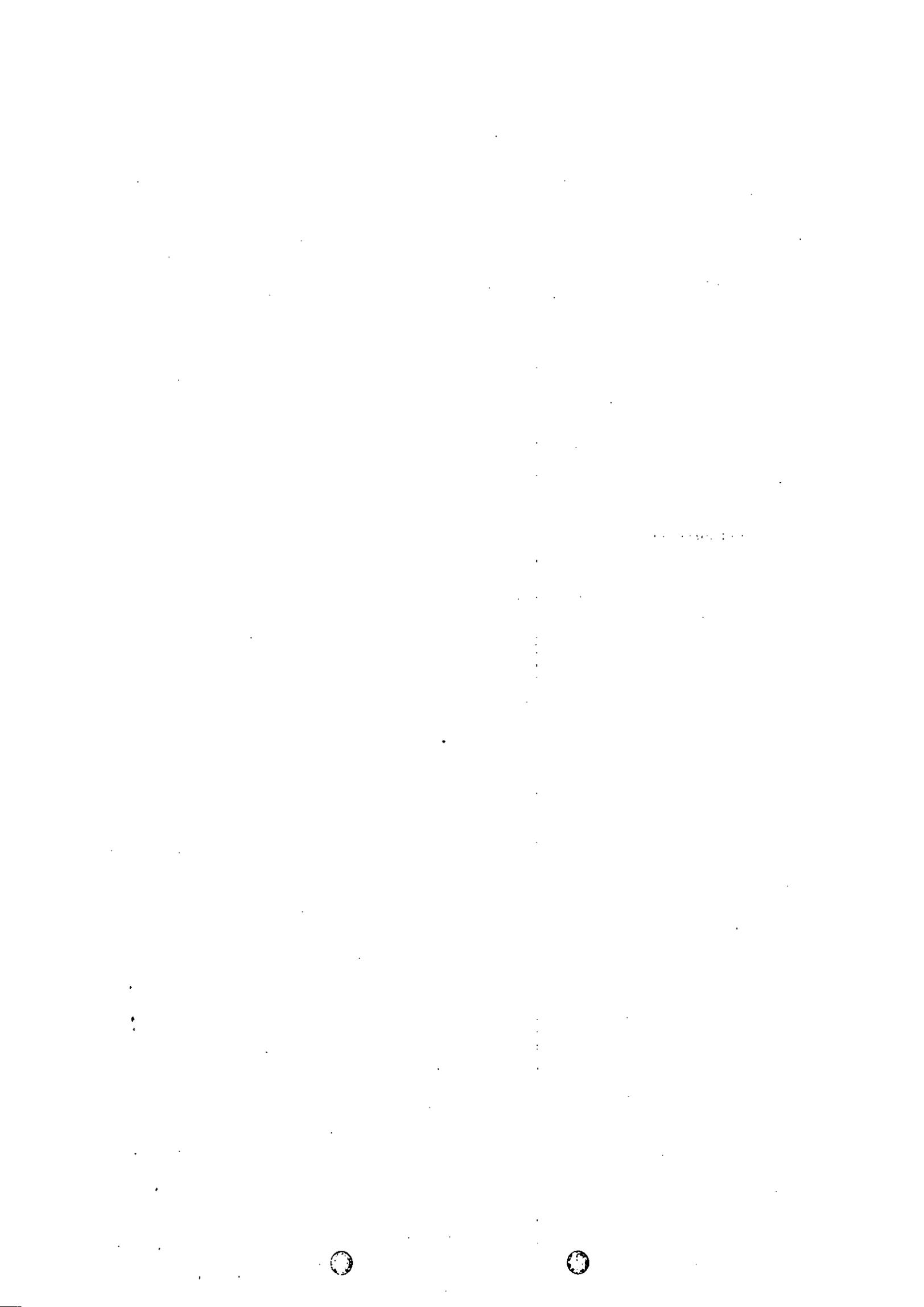
By Jord J. Ford  
Its President  
and Patrick D. Russell  
Its Corporate Secretary

STATE OF Nebraska }  
COUNTY OF Douglas } Sc.

AT Omaha Ne in said County on the 15 day  
of January, 19 96, before me personally appeared Patrick  
D. Russell, who being by me first duly sworn, declared that  
he/she is the Corporate Secretary of Financial Insurance Services, Inc  
that he/she signed the foregoing document as such Corporate Secretary of the  
corporation, and that the statements therein contained are true.

Julie P. Rothman  
Notary Public





OFFICERS & DIRECTORS

President/Director- Ford F. Fischer  
39 Ginger Cove Valley Ne, 68064

SSN:309-56-7863  
DOB:07/30/50

Vice-president- Rodney R. Kassmeier  
15412 Pine St. Omaha Ne, 68144

SSN:508-74-4310  
DOB:11/23/53

Treasurer- Steven M. Kucirek  
12927 Lillian St. Omaha Ne, 68138

SSN:506-72-6231  
DOB:11/22/55

Secretary- Patrick D. Russell  
3202 Leawood Dr. Bellevue Ne, 68123

SSN:321-34-7005  
DOB:09/20/41

Director- James F. Lynch  
19 Ginger Cove Rd. Valley Ne, 68064

SSN:171-40-6208  
DOB:05/26/49

Director- Matthew H. Gates  
518 Laurel Dr. Bellevue Ne, 68005

SSN:098-36-0645  
DOB:04/17/47

Director- Ed R. Taylor  
12930 Hamilton St. Omaha Ne, 68154

SSN:528-96-2565  
DOB:11/17/57

Director- Mike P. May  
7622 Fairway Dr. Omaha Ne, 68103

SSN:505-62-9244  
DOB:03/03/50

STATE OF

NEBRASKA

United States of America,  
State of Nebraska } ss.



Department of State  
Lincoln, Nebraska

I, Scott Moore, Secretary of State of the State of Nebraska do hereby certify;

The attached is a true and correct copy of the Articles of Incorporation of  
**FINANCIAL INSURANCE SERVICES, INC.**

with its registered office located in OMAHA, Nebraska,  
as filed and recorded in this office on August 1, 1995.

I further certify that said corporation is in good standing as of this date.

In Testimony Whereof,

I have hereunto set my hand and  
affixed the Great Seal of the State  
of Nebraska on March 19  
in the year of our Lord, one thousand  
nine hundred and ninety-six.



*Scott Moore*

SECRETARY OF STATE