



(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated). **SEE ATTACHMENT**

	<u>Name</u>	<u>Address</u>
President	<u>Curtis F. Pilot</u>	<u>708 Oak Circle Drive West, Mobile, AL 36609-4224</u>
Vice President	<u>Daphne Pilot Fonde'</u>	<u>708 Oak Circle Drive West, Mobile, AL 36609-4224</u>
Treasurer	<u>E. Grace Pilot</u>	<u>708 Oak Circle Drive West, Mobile, AL 36609-4224</u>
Secretary	<u>E. Grace Pilot</u>	<u>708 Oak Circle Drive West, Mobile, AL 36609-4224</u>

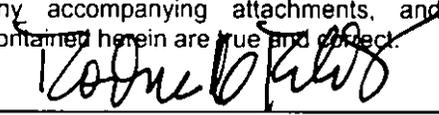
9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>10000</u>			<u>1.0000</u>

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 216000.0000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.0000.
- (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].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 1000000.0000.
- (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 \$ 0.0000.
- (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].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing \_\_\_\_\_

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

Date: 5-22-06

  
 \_\_\_\_\_  
 Signature of Authorized Officer of the Corporation

Rodney A. Pilot, Vice President  
 \_\_\_\_\_  
 Type or Print Name of Authorized Officer

Attachment to Rhode Island

### Purpose Clause

Catastrophe claims support services. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of its jurisdiction of incorporation.

### Officers & Directors

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1. Full Name: Daphne Pilot Fonde'  
Officer/Director: Officer, Director  
Officer's Title: Senior Vice President  
Business Address: 708 Oak Circle Drive West  
City: Mobile  
State: AL  
ZIP Code: 36609-4224
2. Full Name: Rodney A. Pilot  
Officer/Director: Officer, Director  
Officer's Title: Senior Vice President  
Business Address: 708 Oak Circle Drive West  
City: Mobile  
State: AL  
ZIP Code: 36609-4224
3. Full Name: W. Davis Pilot, Jr.  
Officer/Director: Officer, Director  
Officer's Title: Senior Vice President  
Business Address: 708 Oak Circle Drive West  
City: Mobile  
State: AL  
ZIP Code: 36609-4224
4. Full Name: E. Grace Pilot  
Officer/Director: Officer, Director  
Officer's Title: Secretary/Treasurer  
Business Address: 708 Oak Circle Drive West  
City: Mobile  
State: AL  
ZIP Code: 36609-4224
5. Full Name: Curtis F. Pilot  
Officer/Director: Officer, Director  
Officer's Title: President/CEO  
Business Address: 708 Oak Circle Drive West  
City: Mobile  
State: AL  
ZIP Code: 36609-4224

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

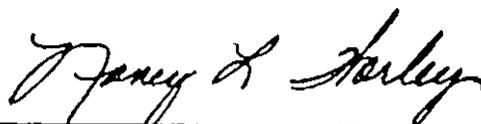
I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Catastrophe Management Solutions, Inc. incorporated in Mobile County, Mobile, Alabama on May 26, 1983. I further certify that the records do not disclose that said Catastrophe Management Solutions, Inc. has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 7, 2006

Date



Nancy L. Worley

Secretary of State

