

Filing Fee: \$150.00

ID Number: 129581



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:

Strategic Point Investment Advisors, LLC

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 Delaware

4. The date of its organization is October 7, 2002

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:

c/o Hinckley, Allen & Snyder LLP
1500 Fleet Center

Providence

RI

02903

(Street Address, not P.O. Box)

(City/Town)

(Zip Code)

and the name of the resident agent at such address is

Sandra Matrone Mack, 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:

Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801

(limited liability company's registered office in the State of Delaware)

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

222 Richmond Street, Suite 304, Providence, Rhode Island 02903

FILED

JAN 27 2003

By APB #1

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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>
David F. Brochu	222 Richmond Street, Suite 304, Providence, RI 02903

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: 1/16/03

Strategic Point Investment Advisors, LLC

Print Exact Name of Limited Liability Company Making Application

By Sandra Matrone Mack

Signature of authorized person

Sandra Matrone Mack, Esq.
Authorized Person

STRATEGIC POINT INSURANCE SERVICES, LLC

222 Richmond Street, Suite 304
Providence, Rhode Island 02903

January 23, 2003

Secretary of State
Corporation Division
100 North Main Street
Providence, Rhode Island 02903

Re: Consent to Use Name – Strategic Point Investment Advisors, Inc.

Dear Sir or Madame:

In connection with the filing of an Application for Registration by Sandra Matrone Mack, Esq. on behalf of Strategic Point Investment Advisors, LLC, the undersigned hereby consents to the use of said name and the filing of said Application for Registration.

STRATEGIC POINT INSURANCE SERVICES, LLC

By: *Sandra Matrone Mack*
Print Name: Sandra Matrone Mack, Esq.
Title: Authorized Person

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STRATEGIC POINT INVESTMENT ADVISORS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2210495

DATE: 01-17-03