

Filing Fee: \$50.00

ID Number: 156082



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2007 MAR -6 PM 12:13

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is: Hub International Midwest Limited
2. The fictitious business name to be used is Hub International Gulf South
3. The state or territory under the laws of which it is incorporated, organized or formed is Indiana
4. The date of incorporation, organization or formation is January 12, 1937
5. If a business corporation, the address of its registered office within Rhode Island is 222 Jefferson Boulevard, Suite 200
Warwick, Rhode Island 02888
6. If a business corporation, the business in which it is engaged Insurance Brokerag
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: February 27, 2007

Hub International Midwest Limited

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By *Manoel A. Pina*
Signature of Authorized Officer of the Corporation

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

FILED

MAR 06 2007

By *1218817*