

Filing and License Fee: \$310.00 minimum

ID Number: 164583



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign 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:

1. The name of the corporation is ALLIANT SERVICES HOUSTON, INC.

2. It is incorporated under the laws of NEW YORK

3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is January 13, 1969 and the period of its duration is PERPETUAL

5. The address of its principal office in the state or country under the laws of which it is incorporated is 875 AVENUE OF THE AMERICAS, STE 501, NEW YORK, NY 10001

6. The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd., Suite 200
(Street Address, not P.O. Box)

Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is National Registered Agents, Inc.
(Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

INSURANCE SERVICES

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	<u>see attached list</u>	
Director		
Director		
Director		

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By [Signature]

(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).

	<u>Name</u>	<u>Address</u>
President	_____	see attached list
Vice President	_____	_____
Treasurer	_____	_____
Secretary	_____	_____

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>
20,000			\$1.00

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 1,083,424.

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.

(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 \$ 10,950,748.

(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.

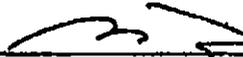
(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following 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 90th 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: 4/03/07



Signature of Authorized Officer of the Corporation

Benjamin Wilcox, Exec Vice Pres

Type or Print Name of Authorized Officer

Officers and Directors

Name and Address

Office Held

Thomas W. Corbet
1301 Dove Street, Suite 200
Newport Beach, CA 92660-2436

Director, Chairman, CEO, President

Jerold D. Hall
1301 Dove Street, Suite 200
Newport Beach, CA 92660-2436

Director, Executive VP, COO

P. Gregory Zimmer, Jr.
1301 Dove Street, Suite 200
Newport Beach, CA 92660-2436

Director, Executive VP, CFO

Ted C. Filey
1620 Fifth Avenue
San Diego, CA 92101-2707

Sr. Vice-President, Treasurer, Secretary

Benjamin Wilcox
5847 San Felipe, Suite 2750
Houston, Texas 77057

Executive Vice-President

Robert Schanen, Jr.
5847 San Felipe, Suite 2750
Houston, Texas 77057

Executive Vice-President

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ALLIANT SERVICES HOUSTON, INC. was filed on 01/13/1969, under the name of EMMETT & CHANDLER NEW YORK INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment EMMETT & CHANDLER NEW YORK INC., changing its name to JARDINE EMMETT & CHANDLER NEW YORK INC., was filed 08/05/1986.

A Certificate of Amendment JARDINE EMMETT & CHANDLER NEW YORK INC., changing its name to JARDINE INSURANCE BROKERS NEW YORK INC., was filed 04/09/1990.

A Certificate of Amendment JARDINE INSURANCE BROKERS NEW YORK INC., changing its name to JARDINE GROUP SERVICES CORPORATION, was filed 12/31/1999.

A Certificate of Amendment JARDINE GROUP SERVICES CORPORATION, changing its name to JLT SERVICES CORPORATION, was filed 05/01/2000.

A Certificate of Amendment JLT SERVICES CORPORATION, changing its name to ALLIANT SERVICES HOUSTON, INC., was filed 10/16/2006.

The Biennial Statement is past due.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 07th day of June two
thousand and seven.*

Special Deputy Secretary of State