



State of Rhode Island

Department of State - Business Services Division

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2023 JUL -5 P 12:10

### Application for Registration

FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

Pursuant to the provisions of RIGL 7-16-49, 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:                                                                                                                              |                    |                |
| First Palladium, LLC                                                                                                                                                          |                    |                |
| Is this company organized in its state or country of formation as a low-profit limited liability company? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |                    |                |
| The name, if different, under which it proposes to register and transact business in Rhode Island is:                                                                         |                    |                |
|                                                                                                                                                                               |                    |                |
| 2. The LLC is organized under the laws of: Delaware                                                                                                                           |                    |                |
| 3. The date of its organization is: 6/13/2022                                                                                                                                 |                    |                |
| And the period of its duration is: CHECK ONE BOX ONLY                                                                                                                         |                    |                |
| <input checked="" type="checkbox"/> Perpetual (on-going)                                                                                                                      |                    |                |
| <input type="checkbox"/> Date certain for dissolution _____                                                                                                                   |                    |                |
| 4. The name and address of the resident agent/office in Rhode Island is:                                                                                                      |                    |                |
| Agent Name Corporation Service Company                                                                                                                                        |                    |                |
| Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200                                                                                                            |                    |                |
| City/Town Warwick                                                                                                                                                             | State RHODE ISLAND | Zip Code 02888 |
| 5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:                                                                    |                    |                |
| The transaction of any and all lawful business relating to a general insurance brokerage agency licensed by the state of Rhode Island.                                        |                    |                |
| Check the box to indicate an attachment <input type="checkbox"/>                                                                                                              |                    |                |

#### MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED  
STAMP

JUL 05 2023

BY *[Signature]* R V K G G  
12:10

FORM 450 - Revised 12/2021

6. The RI Department 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.

7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:

888 Harrison Street, Suite 900, Fort Wayne, Indiana 46802

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

c/o Legal Dept., Integrity Marketing Group, 1445 Ross Ave., Floor 40, Dallas, Texas 75202

9. Management of the Limited Liability Company:

The Limited Liability Company is to be managed by: **CHECK ONLY ONE BOX**

☐ By its members (If you have checked this box, **DO NOT** fill out the chart below)

☒ By one (1) or more managers (List managers below)

| MANAGER       | ADDRESS                                                           |
|---------------|-------------------------------------------------------------------|
| Jayne Rothman | c/o Integrity Marketing, 1445 Ross Ave., Fl. 40, Dallas, TX 75202 |
|               |                                                                   |
|               |                                                                   |
|               |                                                                   |

10. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of filing.

11. Date when this application for Certificate of Registration will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) \_\_\_\_\_

*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.*

Type or Print Name of LLC

First Palladium, LLC

Date

6/15/2023

Signature of Authorized Person

*Jayne Rothman*

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST PALLADIUM, 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 FIFTEENTH DAY OF JUNE, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIRST PALLADIUM, LLC" WAS FORMED ON THE THIRTEENTH DAY OF JUNE, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



6853947 8300

SR# 20232770426

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203558074

Date: 06-15-23