State of Rhode Island
Department of State - Business Services Division

Application for Transfer of Authority

FOREIGN Business Corporation, Limited Partnership, Limited Liability Company, Limited Liability Partnership or Non-Profit Corporation REC'D RIDUS BSD '25 JUN 17 PM12:47:32

1. Entity ID Number: 2. The full name of the entity filing this application is: 000505681 Magellan Financial & Insurance Services, Inc.	
000505681 Magellan Financial & Insurance Services, Inc.	
3. The applicant is a duly qualified foreign: (CHECK ONE BOX ONLY)	
☐ Limited Liability Company ☐ Business Corporation ☐ Non-Profit Corporation	
Limited Partnership	
4. The applicant submits this application for the purpose of transferring its authority to a: (CHECK ONE BOX ONL	_Y)
Limited Liability Company (RIGL 7-16-52.1) Business Corporation (RIGL 7-1,2-1411.1)	
Non-Profit Corporation (RIGL <u>7-6-80.1</u>) Limited Partnership or Limited Liability Limited Partnership (RIGL <u>7-13.1-1009</u>)	ership
5. The date the applicant qualified to conduct business in 6. The jurisdiction upon transfer of authority is:	
Rhode Island is: 03-27-2009 Delaware	
7. The name of the entity following the transfer of authority is:	
Magellan Financial & Insurance Services, LLC	
8. The application for transfer of authority is filed as an accompanying certificate to the: CHECK ONE BOX ONLY	<i>r</i>
Application for registration for a Limited Liabilty Company	
Application for certificate of authority for a Business Corporation	
Application for certificate of authority for a Non-Profit Corporation	
Statement of registration for a Limited Partnership	
Statement of registration for a registered Limited Liability Partnership 9. This Transfer of Authority and applicable Application/Certificate/Notice must be accompanied by a Certificate of	f Good
Standing/Legal Existence from the current jurisdiction of the entity.	

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: <u>www.sos.ri.gov</u>

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If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.