| STATE OF STA | STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State |
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Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

LIMITED LIABILITY PARTNERSHIP

ID Number: _

NOTICE OF FOREIGN REGISTERED LIMITED LIABILITY PARTNERSHIP

Pursuant to the provisions of Section 7-12-59 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign Registered Limited Liability Partnership hereby submits notice of its intent to transact business in the state of Rhode Island and for that purpose makes the following statement:

1. The name of the foreign Registered Limited Liability Partnership is: Swantner & Gordon Insurance Agency, L.L.P.

(The name must include the words "registered limited liability partnership" or the abbreviation "L.L.P." or "LL.P" or such other similar words or abbreviations as may be required or authorized by the laws of the state where the partnership is registered, as the last words or letters of its name.)

| 2. | 2. The jurisdiction, the laws of which govern its partnership | agreement and under which it is registered as a Limited | |
|----|--|---|--|
| | Liability Partnership, is: | | |
| | Texas | | |
| 3. | 3. The address of its principal office is: | | |
| | 500 N. Shoreline, Suite 1200 | | |
| | Corpus Christi, TX 78471 | | |
| 4. | If the partnership's principal office is not located in this state, the address of a registered office and the name and address of a registered agent for service of process in the state of Rhode Island which the partnership shall be required to maintain: | | |
| | CT Corporation System | | |
| | 155 South Main Street, Suite 301, Providence, RI 02903 | | |
| 5. | 5. The names and addresses of all resident partners in this sta | te: | |
| | <u>Name</u> | Residence Address | |
| | | | |
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(If more space is required, please list on separate attachment)

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Form No. 550 Revised: 12/05

Filing Fee: \$1000.00

| 6. A brief statement of the business in what Sale and service of insurance | A brief statement of the business in which the partnership is engaged: Sale and service of insurance | | |
|--|---|--|--|
| | | | |
| 7. Any other information that the partnership determines to include: | | | |
| | | | |
| 8. The partnership is a Registered Limite | ed Liability Partnership. | | |
| | Under penalty of perjury, I/we declare and affirm that I/we have examined this Notice of Foreign Registered Limited Liability Partnership, including any accompanying attachments, and that all statements contained herein are true and correct. | | |
| Date: 8/24/09 | Swantner & Gordon Insurance Agency, L.L.P. Print Exact Name of Registered Limited Liability Partnership | | |
| | Randal M. Lee, Managing Partner James Steven Addkison, Partner | | |
| | Ву: | | |
| | Ву: | | |

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate Of Registration for SWANTNER & GORDON INSURANCE AGENCY, L.L.P. (file number 500404724), a Domestic Limited Liability Partnership (LLP), was filed in this office on September 21, 1998.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 02, 2009.



Hope Andrade Secretary of State

(512) 463-5709 Dial: 7-1-1 for Relay Services TID: 10264 Document: 273285030003



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

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Secretary of State

