



February 12, 2021

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BUS SVCS DIV

2021 FEB 15 A 9:05
Via Federal Express

Nellie M. Gorbea
Secretary of State
Attn: Business Services Division
Rhode Island Department of State
148 W. River St.
Providence, RI 02904

Re: *Roadside Innovation (Arkansas) Inc.*
Notice of Surety Bond Filing

Dear Secretary Gorbea,

On behalf of Roadside Innovation (Arkansas) Inc. ("Company"), a corporation engaged in the business of an automobile club, pursuant to Rhode Island Gen. Laws 1956, § 5-46-1, I am enclosing a copy of the surety bond that the Company has deposited with the Maryland Insurance Department in the amount of one hundred thousand dollars (\$100,000). In accordance with that statute and through this filing, the Company intends to act as an automobile club in the state of Rhode Island.

Please let me know if you have any questions regarding this filing. Thank you for your attention to this matter.

Very best regards,

A handwritten signature in black ink, appearing to read "WJA", with a long horizontal flourish extending to the right.

William J. Anderson
Meenan P.A.
William@MeenanLawFirm.com

WJA:ces
Enclosures



BOND

SERIAL NO. _____

KNOW ALL MEN BY THESE PRESENTS:

BOND NO. GM - 200648

That Roadside Innovation (Arkansas) Inc. with home office at 8609 Westwood Center Drive, Suite 810, Vienna, VA 22182 as principal, and Great Midwest Insurance Company with home office at 800 Gessner, Suite 600, Houston, TX 77024 as surety, are held and firmly bound unto the State of Maryland, State Insurance Commissioner, in the penal sum of One Hundred Thousand Dollars (\$100,000), lawful money of the United States of America, for the payment of which well and truly to be made, we bind ourselves, and each of our successors and assigns jointly and severally, firmly by these presents.

The CONDITIONS of the above obligation are such that:

WHEREAS, the above bounden principal is duly licensed or is making application for a Certificate of Authority to do business in the State of Maryland, and

WHEREAS, said principal has elected to give a bond under the provisions of Section 26-204 of the Insurance Article of the Annotated Code of Maryland in lieu of the deposits required thereunder.

NOW, THEREFORE, If the said above bounden principal shall fully and faithfully discharge all of its liabilities on its contracts according to the terms thereof and remains solvent, and does not become bankrupt or make an assignment for the benefit of its creditors, and in all respects fully complies with the provisions of Title 26 and all other pertinent sections of the General Statutes of Maryland, then this obligation is to be void, otherwise it is to remain in full force and effect.

Upon the failure of the principal to fully comply with the conditions of this bond and all provisions of the Maryland General Statutes relating thereto, the said surety will upon the demand of the State Insurance Commissioner of the State of Maryland pay over and deliver to him the principal sum of this bond or such part thereof as may be demanded for the settlement of claims against the principal in accordance with the provisions of the General Statutes of Maryland.

In the event said principal shall retire from Maryland and shall fully satisfy the State Insurance Commissioner of Maryland that it has fully and faithfully complied with the conditions of this bond and has satisfied its fixed and/or contingent liabilities upon its contracts to persons residing in this State, then this obligation is to be void, otherwise it is to remain in full force and effect.

This bond is applicable to the period expiring January 11, 2022 and all succeeding periods for which renewals of the Certificate of Authority issued to said principal are applicable, provided, the above named surety shall have the right to terminate any liability hereunder by serving written notice of election to do so upon the principal, and upon the State Insurance Commissioner and thereupon the said surety shall be discharged from any liability hereunder for any default of the said principal occurring after the expiration of sixty (60) days from and after the service of such notice.

IN WITNESS WHEREOF, said principal and surety have caused these presents to be signed in their names by their principal officer and their corporate seals to be hereto affixed and attested by their secretaries or assistant secretaries, all by authority of their board of directors, duly give this 11th day of January, 2021.

Roadside Innovation (Arkansas) Inc.
(Principal)

(Seal)

By: [Signature]
Michael R. Skoff

Great Midwest Insurance Company
(Surety)

(Seal)

By: [Signature]
Belinda M. Ferclot, Attorney-in-fact

ATTEST: _____
(As to Principal)

ATTEST: [Signature]
(As to Surety)
Brittany H. Perciot
Witness as to Surety

N/A

(Signature of countersigning Agent)

N/A

(Address of Countersigning Agent)

POWER OF ATTORNEY

GM- 200648

Great Midwest Insurance Company

KNOW ALL MEN BY THESE PRESENTS, that GREAT MIDWEST INSURANCE COMPANY, a Texas Corporation, with its principal office in Houston, TX, does hereby constitute and appoint:

Eugene Bartoli, Michael Cominsky, Belinda M. Ferciot, Reginald Jarvis, Michael E. Schendel, Courtney Cothran Seed, Debra L. Stewart

its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of GREAT MIDWEST INSURANCE COMPANY, on the 1st day of October, 2018 as follows:

Resolved, that the President, or any officer, be and hereby is, authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed Ten Million dollars (\$10,000,000.00), which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed in the Company's sole discretion and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond of undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, GREAT MIDWEST INSURANCE COMPANY, has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 15th day of October, 2018



GREAT MIDWEST INSURANCE COMPANY

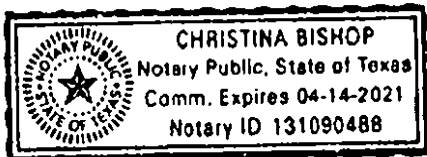
BY

Peter B. Smith

Peter B. Smith
President

ACKNOWLEDGEMENT

On this 15th day of October, 2018, before me, personally came Peter B. Smith to me known, who being duly sworn, did depose and say that he is the President of GREAT MIDWEST INSURANCE COMPANY, the corporation described in and which executed the above instrument, that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.



BY

Christina Bishop

Christina Bishop
Notary Public

CERTIFICATE

I, the undersigned, Secretary of GREAT MIDWEST INSURANCE COMPANY, A Texas Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Sealed at Houston, TX this 11th Day of January, 20 21



BY

Leslie K. Shaunty
Leslie K. Shaunty
Secretary

"WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files and application for insurance of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.