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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Filing Section
Division of Corporations

SUBJECT: The Rigg Darlington Group, Inc.
Name of Foreign Not For Profit Corporation

Dear Sir or Madam:

The enclosed Foreign Not for Profit Name Registration, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert E. Rigg
Name of Person

The Rigg Darlington Group, Inc.
Firm/Company

14 E. Welsh Pool Road
Address

Exton, PA 19341
City/State and Zip Code

krigg@rdgins.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Karen Rigg at (484) 876-2222
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$87.50 Filing Fee

\$96.25 Filing Fee & Certified Copy

RENEWAL APPLICATION FOR A FOREIGN NAME REGISTRATION FOR FOREIGN PROFIT CORPORATION

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RENEW A FOREIGN NAME REGISTRATION:

1. The Rigg Darlington Group, Inc.
(Corporate name as listed in number 1 of initial registration)

2. Pennsylvania
(State or country under the laws of which it is incorporated)

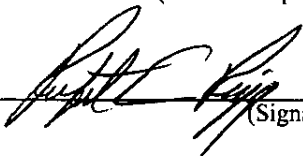
3. E09000000027
(Document number assigned by Florida Department of State)

4. 06/24/1974
(Date of incorporation)

5. 23-1932534
(Federal Employer Identification number, if applicable)

6. 14 E. Welsh Pool Road
Exton, PA 19341
(Current mailing address)

7. Selling of insurance.
(Brief description of the nature of the business in which it is engaged)

8. 
(Signature of Chairman, Vice Chairman, or officer)

9. Robert E. Rigg CIC, CPCU, CLU
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

DECEMBER 16, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

THE RIGG DARLINGTON GROUP, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortis
Secretary of the Commonwealth