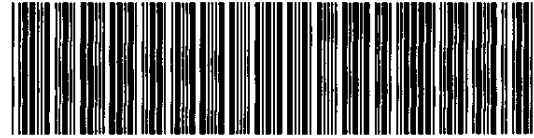


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10/18/10--01021--023 **87.50

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TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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10/22/10

COVER LETTER

TO: Filing Section
Division of Corporations

SUBJECT: The Rigg Darlington Group, Inc. +
(Name of Foreign Corporation)

Dear Sir or Madam:

The enclosed Foreign Name Registration Renewal 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)

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)

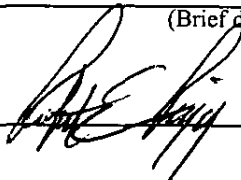
3. E09000000027
(Document number assigned by Florida Department of State)

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

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

6. 14 E. Welsh Pool Rpad
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)

FILED
10 OCT 18 AM 8:11
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TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 11, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETINGS:

FILED
OCT 18 AM 8:11
SECRETARY OF STATE
TREASURER
ATTORNEY GENERAL
COMMISSIONER OF REVENUE
COMMISSIONER OF LABOR & INDUSTRIAL RELATIONS
COMMISSIONER OF SENIOR SERVICES
COMMISSIONER OF HUMAN RELATIONS
COMMISSIONER OF ENVIRONMENTAL PROTECTION
COMMISSIONER OF PUBLIC SAFETY
COMMISSIONER OF TRANSPORTATION
COMMISSIONER OF STATE POLICE
COMMISSIONER OF FIRE & PUBLIC SAFETY
COMMISSIONER OF STATE FIRE MARSHAL
COMMISSIONER OF STATE POLICE
COMMISSIONER OF STATE FIRE MARSHAL
COMMISSIONER OF STATE POLICE
COMMISSIONER OF STATE FIRE MARSHAL

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.

Basil L. Merenda

Secretary of the Commonwealth