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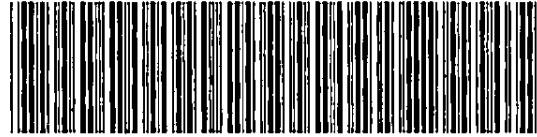
(Business Entity Name)

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17 NOV 28 PM 3:04

STATE
TALLAHASSEE, FLORIDA

J. LEGGETT
NOV 28 2017

W17000084266 11/23/17 10/2/17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2017

CRAIG A. SHERWOOD
501 N. BROADWAY
ST. LOUIS, MO 63102 US

SUBJECT: 1919 INVESTMENT COUNSEL, LLC
Ref. Number: W17000084206

We have received your document for 1919 INVESTMENT COUNSEL, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$916.25.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 254-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 317A00021279

2017 NOV 22 AM 11:17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1919 Investment Counsel, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Craig A. Sherwood

Name of Person

Stifel Financial Corp.

Firm/Company

501 N. Broadway

Address

St. Louis, MO 63102

City/State and Zip Code

CorporateTaxAccounting@Stifel.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Craig Sherwood

at (314) 342-2000

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. 1919 Investment Counsel, L.L.C.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Maryland
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-0103189
(FEI number, if applicable)

4. 11/14/2014
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 435 L'Ambiance Drive
Longboat Key, FL 34228
(Street Address of Principal Office)

6. Stifel Financial Corp. Attn: Tax Department
501 N. Broadway, St. Louis, MO 63102
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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STATE OF FLORIDA
TALLAHASSEE

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: C T Corporation System
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
PLEASE SEE ATTACHED

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Margaret M. Pasquarella
Signature of an authorized person



This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Margaret M. Pasquarella
Typed or printed name of signee

Board of Directors

Harry O'Mealia	Chairman, President and Chief Executive Officer	501 N Broadway, St Louis, MO 63102
Ronald T. Bates	Managing Director	501 N Broadway, St Louis, MO 63102
Paul J. Benziger	Managing Director	501 N Broadway, St Louis, MO 63102
William J. Constantine	Managing Director	501 N Broadway, St Louis, MO 63102
Arthur Karafin	Managing Director, President and Portfolio of Arthur Karafin Investment Advisors Department	501 N Broadway, St Louis, MO 63102
Charles C. King	Managing Director, Chief Investment Officer	501 N Broadway, St Louis, MO 63102
Meredith A. Mowen	Managing Director	501 N Broadway, St Louis, MO 63102
R. Scott Pierce	Managing Director	501 N Broadway, St Louis, MO 63102
B. Hanson Slaughter	Managing Director	501 N Broadway, St Louis, MO 63102
Ann Haas	Managing Director	501 N Broadway, St Louis, MO 63102
Margaret M. Pasquarelli	Managing Director, Chief Financial Officer	501 N Broadway, St Louis, MO 63102
Michael P. Scanlon	Chief Compliance Officer, Senior Managing Attorney, Principal and Secretary	501 N Broadway, St Louis, MO 63102

Officers

Alison Bevilacqua	Principal	501 N Broadway, St Louis, MO 63102
Michael O. Clark	Principal	501 N Broadway, St Louis, MO 63102
Aimee M. Eudy	Principal	501 N Broadway, St Louis, MO 63102
Jennifer W. Evans	Principal	501 N Broadway, St Louis, MO 63102
Brian P. Gallagher	Principal	501 N Broadway, St Louis, MO 63102
Melvin N. Hecht	Principal	501 N Broadway, St Louis, MO 63102
Julie Jackson	Principal	501 N Broadway, St Louis, MO 63102
Todd Jones	Principal	501 N Broadway, St Louis, MO 63102
Thomas Krygowski	Principal	501 N Broadway, St Louis, MO 63102
Lorinda Laub	Principal	501 N Broadway, St Louis, MO 63102
Michael Masterson	Principal	501 N Broadway, St Louis, MO 63102
Kathy Nalywajko	Principal	501 N Broadway, St Louis, MO 63102
Monika M. Panger	Principal	501 N Broadway, St Louis, MO 63102
Christopher Perry	Principal	501 N Broadway, St Louis, MO 63102
Lee Robertson	Principal	501 N Broadway, St Louis, MO 63102
Ashley S. Tabb	Principal	501 N Broadway, St Louis, MO 63102
Robert D. Uhlig	Principal	501 N Broadway, St Louis, MO 63102
Ram Mathi Vaheesan	Principal	501 N Broadway, St Louis, MO 63102
Elizabeth B. Walton	Principal	501 N Broadway, St Louis, MO 63102
Stephen Worobel	Principal, Head of Equity Research	501 N Broadway, St Louis, MO 63102
Philip J. Yakim	Principal	501 N Broadway, St Louis, MO 63102
Ryan B. Bailey	Vice President	501 N Broadway, St Louis, MO 63102
Yeshaya Berzon	Vice President	501 N Broadway, St Louis, MO 63102
Chris Delpi	Vice President	501 N Broadway, St Louis, MO 63102
William Ellis	Vice President	501 N Broadway, St Louis, MO 63102
Robert J. Fisher	Vice President	501 N Broadway, St Louis, MO 63102
Lu Han	Vice President	501 N Broadway, St Louis, MO 63102
Ellen B. Hennessey	Vice President	501 N Broadway, St Louis, MO 63102
Yvonne Kierlanczyk	Vice President	501 N Broadway, St Louis, MO 63102
Miller Kreider	Vice President	501 N Broadway, St Louis, MO 63102
Scott Liotta	Vice President	501 N Broadway, St Louis, MO 63102
Peter MacArthur	Vice President	501 N Broadway, St Louis, MO 63102
Eric Mason	Vice President	501 N Broadway, St Louis, MO 63102
Thomas N. McCarthy	Vice President	501 N Broadway, St Louis, MO 63102
John Reilly	Vice President	501 N Broadway, St Louis, MO 63102
Matthew P. Robinson	Vice President	501 N Broadway, St Louis, MO 63102
Lauren E. Schmaltz	Vice President	501 N Broadway, St Louis, MO 63102
Nancy V. Szczepankow	Vice President	501 N Broadway, St Louis, MO 63102
Mary Tallman	Vice President	501 N Broadway, St Louis, MO 63102
Jacquelyn Weber	Vice President	501 N Broadway, St Louis, MO 63102
Gregory J. Keifer	Senior Compliance Officer, Assistant Secretary	501 N Broadway, St Louis, MO 63102

STATE OF MARYLAND
Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT 1919 INVESTMENT COUNSEL, LLC (W10285906), REGISTERED OCTOBER 29, 2004, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 21, 2017.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

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