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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Energy Risk Associates, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jasina Morris
(Name of Person)

Energy Risk Associates, Inc.
(Firm/Company)

8401 N. Central Expressway, Suite 515
(Address)

Dallas TX 75225
(City/State and Zip code)

For further information concerning this matter, please call:

Patrice Downing at (316) 266-6319
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Energy Risk Associates, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

3. 75-2724104

(FEI number, if applicable)

4. 8/6/1997

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8401 N. Central Expressway, Suite 515, Dallas, TX 75225

(Principal office address)

8401 N. Central Expressway, Suite 515, Dallas, TX 75225

(Current mailing address)

8. wholesale commercial insurance

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331

(City)

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation 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.

NRAI Services, Inc.



(Registered agent's signature)

John C. Salmon, ASST Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: W. C. Cohen, Jr.

Address: 250 N. Water, Suite 600, Wichita, KS 67202

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Vice Chairman: Robert L. Cohen

Address: 1550 Seventeenth Street

Denver, CO 80202

Director: Steven P. Ashcraft

Address: 8401 N. Central Expressway, Suite 515

Dallas, TX 75225

Director: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Steven P. Ashcraft

Address: 8401 N. Central Expressway, Suite 515

Dallas, TX 75225

Vice President: Lydia Hansard

Address: 8401 N. Central Expressway, Suite 515

Dallas, TX 75225

Secretary: SueAnn Schultz

Address: 1631 S. Topeka Blvd., Topeka, KS 66612

Treasurer: Michael D. Lynch

Address: 250 N. Water, Suite 600, Wichita, KS 67202

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Steven P. Ashcraft, President

(Typed or printed name and capacity of person signing application)

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



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ENERGY RISK ASSOCIATES, INC. (filing number: 145580800), a Domestic Business Corporation, was filed in this office on August 06, 1997.

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

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 June 15, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State