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2005 JUL 19 P 3: 43 SECRETAR LE STATE (Requestor's Name) (Address) 900057189799 (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) 07/19/US--01010--UU1 **70.UU (Document Number) Certified Copies ____ Certificates of Status Special Instructions to Filing Officer:

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TRANSMITTAL LETTER

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Certified Copy

TO: Registration Section SECRETARY OF STATE TALLAHASSEE, FLORIDA 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 (Area Code & Daytime Telephone Number) (Name of Person) STREET ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines St. Tallahassee, FL 32314 Tallahassee, FL 32399 Enclosed is a check for the following amount: ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, **Z** \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status &

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.

| 1. Energy Risk A | ssociates, Inc. | | 2005 JUL 19 🏳 3: 43 |
|---|--|---|--|
| | corporation; must include "INCORPORATED, corp," "Inc," "Co," or "Corp.") | " "COMPANY," "CORPORATION," | JECRETARY OF STATE TALLAHASSEE, FLORIDA |
| (If name unavail | able in Florida, enter alternate corporate name | adopted for the purpose of transacting bu | siness in Florida) |
| 2. Texas | 3. | 75-2724104 | |
| | under the law of which it is incorporated) | (FEI number, if applicab | le) |
| | | perpetual | |
| (Date of incorporation) (1 | | (Duration: Year corp. will cease to exist | st or "perpetual") |
| 6. upon qualifica | | | |
| | | n Florida, if prior to registration) 502, F.S., to determine penalty liability) | |
| 7. 8401 N. Centra | Expressway, Suite 515, Dallas, TX 7522 | 5 | |
| | (Principal office add | ress) | |
| 8401 N. Centra | l Expressway, Suite 515, Dallas, TX 7522 | | |
| | (Current mailing add | ress) | |
| 8. wholesale con | nmercial insurance | | |
| (Purpose(| s) of corporation authorized in home state or co | ountry to be carried out in state of Florida |) |
| 9. Name and street | et address of Florida registered agent: (P.C | D. Box NOT acceptable) | |
| Name: | NRAI Services, Inc. | | |
| Office Address: | 2731 Executive Park Drive, Suite 4 | | |
| | Weston | Florida 33331 | |
| | (City) | , Florida <u>33331</u> (Zip code) | |
| Having been nan designated in this further agree to c | gent's acceptance: ned as registered agent and to accept servi application, I hereby accept the appointn comply with the provisions of all statutes r r with and accept the obligations of my po NRA I SM COS, Inc. (Registered agent's signature) | nent as registered agent and agree to relative to the proper and complete pe | act in this capacity. I rformance of my duties, |

- 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. | FILEU |
| Address: 250 N. Water, Suite 600, Wichita, KS 67202 | 2005 JUL 19 P 3: 43 |
| | |
| Vice Chairman; Robert L. Cohen | SECRETARY UF STATE TALI AHASSEE, FLORIDA |
| Address: 1550 Seventeenth Street | |
| Denver, CO 80202 | |
| Director: Steven P. Ashcraft | |
| Address: 8401 N. Central Expressway, Suite 515 | |
| Dallas, TX 75225 | |
| Director: | |
| Address: | |
| | |
| 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 lis 13. (Signature of Director or Officer listed in number | - |
| 14. Steven P. Ashcraft, President | 12 of the approachon) |

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

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

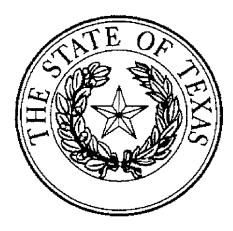


Office of the Secretary of State

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.



Roger Williams Secretary of State