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FOREIGN PROFIT/NONPROFIT CORPORATION

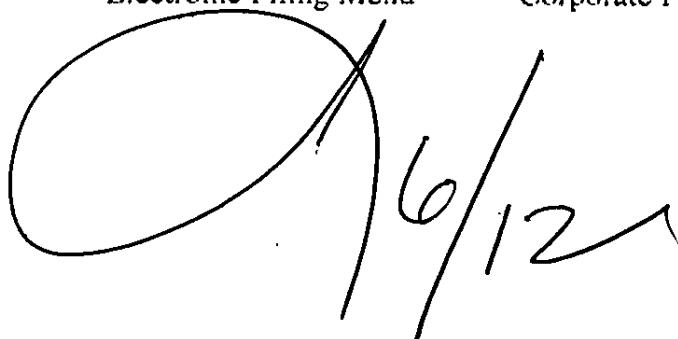
STARR AVIATION AGENCY, INC.

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**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. Starr Aviation Agency, 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. New York

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

3. 13-1847676

(FBI number, if applicable)

4. February 01, 1961

(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)

Suite 1200, 1170 Peachtree Street, NE

7. Atlanta, GA 30309

(Principal office address)

Suite 1200, 1170 Peachtree Street, NE, Atlanta, GA 30309

(Current mailing address)

8. Insurance agency or brokerage services. To engage in any act or activity for which corporations may be organized

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: [Signature]

(Registered agent's signature)

Assistant Vice President

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:

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A. DIRECTORSChairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. John Luikert, ^{Executive} Vice President
(Typed or printed name and capacity of person signing application)

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**Starr Aviation Agency, Inc.
Officers**

Name: Steve Blakey **Title:** President
Business Address: 90 Park Avenue, 7th Floor, New York, NY 10016

Percent of Ownership: None

Name: John A Luikert **Title:** Executive Vice President
Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: Anthony R. Falia **Title:** Executive Vice-President
Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: William Eason **Title:** Executive Vice-President
Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: Kyle Sparks **Title:** Senior Vice-President
Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: James C. Watt **Title:** Senior Vice-President
Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: Valerie Zaleski **Title:** Senior Vice President
Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: Michael T. Toran **Title:** Comptroller
Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: Daniel P. McDonnell **Title:** Vice President and Secretary
Business Address: 90 Park Avenue, 7th Floor, New York, NY 10016

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Percent of Ownership: None

Name: Gregory Freeman **Title:** Vice President
Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: William C. Harwell Jr. **Title:** Assistant Vice-President
Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: Nancy J. Larsen **Title:** Assistant Vice-President
Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: Stephen Alexandris **Title:** Assistant Vice-President
Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: Michael Warantz **Title:** Treasurer
Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

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**Starr Aviation Agency, Inc.
Directors**

Name: Steve Blakey

Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: John A. Myers

Business Address: 1170 Peachtree Street NE, Suite 1200, Atlanta, GA 30309

Percent of Ownership: None

Name: John J. Roberts

Business Address: 399 Park Avenue, 17th Floor, New York, NY 10022

Percent of Ownership: None

Name: Daniel P. McDonnell

Business Address: 90 Park Avenue, 7th Floor, New York, NY 10016

Percent of Ownership: None

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of STARR AVIATION AGENCY, INC. was filed on 02/01/1961, under the name of AMERICAN INTERNATIONAL LIFE AGENCIES CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment AMERICAN INTERNATIONAL LIFE AGENCIES CORPORATION, changing its name to AMERICAN INTERNATIONAL AVIATION AGENCY, INC., was filed 10/21/1969.

A Certificate of Amendment AMERICAN INTERNATIONAL AVIATION AGENCY, INC., changing its name to STARR AVIATION AGENCY, INC., was filed 04/19/2006.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of June
two thousand and six.

Daniel Shapiro
Special Deputy Secretary of State

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