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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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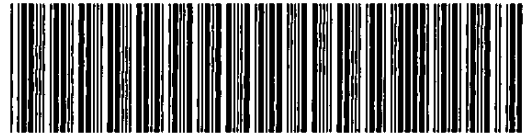
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 26 2006

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Builders Insurance Company Risk Retention Group, 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:

Heather Ross

(Name of Person)

Risk Services

(Firm/Company)

1501 Wilson Boulevard, Suite 1110

(Address)

Arlington, VA 22209

(City/State and Zip code)

For further information concerning this matter, please call:

Heather Ross

(Name of Person)

at (703) 812-8425

(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.*

1. American Builders Insurance Company Risk Retention Group, 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. Montana

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

3. 20-5162272

(FEI number, if applicable)

4. 7/5/06

(Date of incorporation)

5. Perpetual

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

6. Upon registration

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 27 North 27th Street, Suite 1900, Billings, MT 59103

(Principal office address)

c/o Risk Services, 1501 Wilson Boulevard, Ste. 1110, Arlington, VA, 22209

(Current mailing address)

8. See Attachment 1.

(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: Michael T. Rogers

Office Address: Risk Services, 1800 Second Street, Ste. 909

Sarasota

(City)

, Florida 34236

(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.


(Registered agent's signature)

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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Director
~~Chairman~~: Robert J. Arowood

Address: Insurance Services Group, Inc., 439 S. Charles Seivers Blvd., Clinton, TN 37716

Director
~~Vice Chairman~~: William M. Arowood

Address: Insurance Services Group, Inc., 439 S. Charles Seivers Blvd., Clinton, TN 37716

Director: Bobbie P. Arowood

Address: Insurance Services Group, Inc., 439 S. Charles Seivers Blvd., Clinton, TN 37716

Director: Gary L. Jarnigan

Address: Appalachian Underwriters, 439 South Charles Seivers Blvd., Clinton, TN 37716

B. OFFICERS

President: Robert J. Arowood

Address: Insurance Services Group, Inc., 439 S. Charles Seivers Blvd., Clinton, TN 37716

Treasurer
~~Vice President~~: William M. Arowood

Address: Insurance Services Group, Inc., 439 S. Charles Seivers Blvd., Clinton, TN 37716

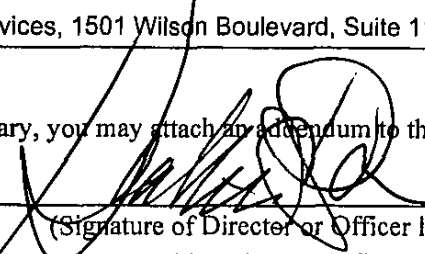
Secretary: Gary L. Jarnigan

Address: Appalachian Underwriters, 439 South Charles Seivers Blvd., Clinton, TN 37716

Asst. Secretary:
~~Treasurer~~: Heather Ross

Address: Risk Services, 1501 Wilson Boulevard, Suite 1110, Arlington, VA, 22209

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. Heather Ross, Assistant Secretary

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

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American Builders Insurance Company Risk Retention Group, Inc.

Additional Directors

Douglas Sizemore
Accident Insurance Company
707 Rambling Road
Johnson City, TN 37604

Robert Durand – Resident Director
145 Fairview Drive
Helena, MT 59601

Additional Officers

Troy Winch
Assistant Treasurer
1800 Second Street, Suite 909
Sarasota, FL 34236

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DIVISION OF CORPORATIONS
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT
BUSINESS IN FLORIDA

American Builders Insurance Company Risk Retention Group, Inc.
Attachment 1

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

The purposes for which the Corporation is organized are to engage in the business of insuring and reinsuring various types of risk and to carry on and conduct any lawful act or activity permitted insurance companies, including Risk Retention Groups, under Montana law. Additionally, the Corporation has all other powers afforded an association captive insurer risk retention group incorporated pursuant to Title 33, Chapter 28, Montana Code Annotated, and the federal Liability Risk Retention Act (as amended) of 1986, and any amendments thereto. The Corporation has the power to do all things necessary or convenient to carry out its business and affairs.

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE

STATE OF MONTANA

CERTIFICATE OF EXISTENCE

I, Brad Johnson, Secretary of State of the State of Montana, do hereby certify that
AMERICAN BUILDERS INSURANCE COMPANY RISK RETENTION GROUP, INC.

duly filed its Articles of Incorporation in this office on 5 July 2006, and on that date was created a body politic and corporate.

I further certify that all fees reflected in the records of the Secretary of State have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 18 December 2006 .

BRAD JOHNSON
Secretary of State

Certified File Number: D158427

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