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TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**BROOKE CAPITAL CORPORATION**

Certificate of Status	0
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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. Brooke Capital Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Kansas 3. 48-1187574  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07-10-1998 5. Perpetual  
(Date of incorporation) (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. 8500 College Boulevard, Overland Park, KS 66210  
(Principal office address)  
8500 College Boulevard, Overland Park, KS 66210  
(Current mailing address)
8. To form, own, manage life insurance companies and venture capital company.  
(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 Dr., Ste 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.

**Brenda L. White**  
Assistant Secretary

(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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS See attached**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

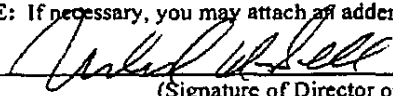
Secretary: \_\_\_\_\_

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. Michael D. Sell, Secretary  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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**Brooke Capital Corporation**

State of Florida  
Application by Foreign Corporation  
for Authorization to Transact Business in Florida

**Officers:**

President/CEO: Robert D. Orr  
10950 Grandview Drive, 6<sup>th</sup> Floor  
Overland Park, KS 66210

Vice President: Kelly M. Drouillard  
10950 Grandview Drive, 6<sup>th</sup> Floor  
Overland Park, KS 66210

Vice President: Dane Devlin  
10950 Grandview Drive, 6<sup>th</sup> Floor  
Overland Park, KS 66210

Secretary: Michael D. Sell  
10950 Grandview Drive, 6<sup>th</sup> Floor  
Overland Park, KS 66210

Treasurer/CFO: William R. Morton, Jr.  
10950 Grandview Drive, 6<sup>th</sup> Floor  
Overland Park, KS 66210

**Directors:**

Chairman: Robert D. Orr  
10950 Grandview Drive, 6<sup>th</sup> Floor  
Overland Park, KS 66210

Vice Chairman: Michael S. Hess  
10950 Grandview Drive, 6<sup>th</sup> Floor  
Overland Park, KS 66210

Keith E. Bouchey  
10950 Grandview Drive, 6<sup>th</sup> Floor  
Overland Park, KS 66210

Paul E. Burke, Jr.  
10950 Grandview Drive, 6<sup>th</sup> Floor  
Overland Park, KS 66210

Richard E. Gill  
10950 Grandview Drive, 6<sup>th</sup> Floor  
Overland Park, KS 66210

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**STATE OF KANSAS**  
**OFFICE OF**  
**SECRETARY OF STATE**  
**RON THORNBURGH**

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*To all to whom these presents shall come, Greetings:*

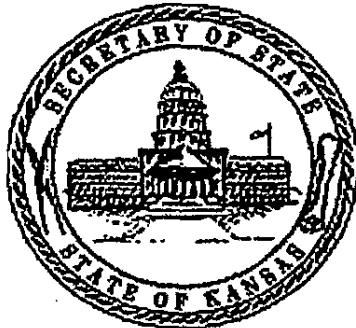
I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to business entities and that I am the proper official to execute this certificate.

Entity Name: BROOKE CAPITAL CORPORATION

Structure: KANSAS FOR PROFIT CORPORATION

Business Entity ID Number: 2383750

Was filed in this office on July 10, 1996 and has complied with the applicable provisions of the laws of the state of Kansas and on this date is in good standing and authorized to transact business or to conduct affairs within this state



In testimony whereof: I hereto set my hand and cause to be affixed my official seal. Done at the City of Topeka, this 26 of September, 2007.

*Ron Thornburgh*

**RON THORNBURGH**  
**SECRETARY OF STATE**

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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Certificate ID: 115659 - To verify the validity of this certificate please visit <https://www.accesskansas.org/businessentity/validate.html> and enter the certificate ID number.

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