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FOREIGN PROFIT/NONPROFIT CORPORATION

Stanley, Hunt, Dupree & Rhine, 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. Stanley, Hunt, Dupree & Rhine, 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. North Carolina

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

3. 56-2092915

(FEI number, if applicable)

4. 05/05/1998

(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. 7823 National Service Road, Greensboro, NC 27409

(Principal office address)

C/O Lisa L. Moberly, 200 West Second Street, 3rd Flr, Winston-Salem, NC 27101

(Current mailing address)

8. Actuarial and employee benefits consulting firm

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

CT Corporation System

By: Michael Scraphin

Michael Scraphin Asst. 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.

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

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A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. _____

Phillip M. Floyd, President
(Signature of Director or Officer listed in number 12 of the application)

14. _____

Phillip M. Floyd, President
(Typed or printed name and capacity of person signing application)

Stanley, Hunt, Dupree & Rhine, Inc.

Officers and Directors

Officers

Title	Name	Address
President	Phillip M. Floyd	7823 National Service Road, Greensboro, NC 27409
Secretary/SVP	Linda D. Williams	7823 National Service Road, Greensboro, NC 27409
SVP	Steven M. Bull	7823 National Service Road, Greensboro, NC 27409
SVP	Paul A. Ialazo	7823 National Service Road, Greensboro, NC 27409
VP	Karen A. Bender	7823 National Service Road, Greensboro, NC 27409
VP	Paula W. Smith	7823 National Service Road, Greensboro, NC 27409
VP	Steven F. Honeycutt	7823 National Service Road, Greensboro, NC 27409

Directors

Title	Name	Address
Chairman	Raymond McCulloch	7823 National Service Road, Greensboro, NC 27409
Vice Chairman	Phillip M. Floyd	7823 National Service Road, Greensboro, NC 27409
Director	Patricia Balentine	7823 National Service Road, Greensboro, NC 27409
Director	C. Jeff Hancock	7823 National Service Road, Greensboro, NC 27409
Director	Stephen H. Horney	7823 National Service Road, Greensboro, NC 27409
Director	Williams H. Shawcross	7823 National Service Road, Greensboro, NC 27409
Director	Linda D. Williams	7823 National Service Road, Greensboro, NC 27409
Director	Robert L. Youngblood	7823 National Service Road, Greensboro, NC 27409

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

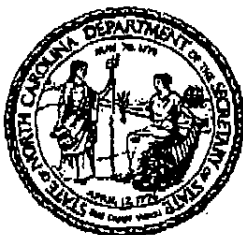
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

STANLEY, HUNT, DUPREE & RHINE, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 5th day of May, 1998, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 10th day of April, 2008.

Elaine F. Marshall

Secretary of State