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Division of Corporations

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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

EASTERN ADVANTAGE ASSURANCE COMPANY

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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. EASTERN ADVANTAGE ASSURANCE COMPANY

(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. PENNSYLVANIA

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

3. 65-1316719

(FEI number, if applicable)

4. 02-23-2007

(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. 25 RACE AVENUE LANCASTER, PA 17603

(Principal office address)

25 RACE AVENUE LANCASTER, PA 17603

(Current mailing address)

8. TRANSACTING INSURANCE

(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:

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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.

Margaret E. Routzahn
(Registered agent's signature)

MARGARET E. ROUTZAHN
Special Assistant Secretary

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

SEE ATTACHED

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Michael L. Boguski

Address: _____

25 Race Ave.

Lawton, PA 17603

Vice President: _____

Address: _____

SEE ATTACHED

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 L. Boguski

President + COO

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

EASTERN ADVANTAGE ASSURANCE COMPANY

Officers & Directors

Senior Management

Bruce Matthew Eckert - Chief Executive Officer
Scott Carter Penwell - Corporate Secretary
Michael Leonard Boguski - President and Chief Operating Officer
Kevin Merrick Shook - Treasurer and Chief Financial Officer
Suzanne Marie Emmet - Senior Vice President
Robert Anthony Gilpin - Senior Vice President
Cynthia Houser Sklar - Vice President
Brent Lamar Shirk - Vice President

Board of Directors

Lawrence William Bitner
Michael Leonard Boguski
Paul Robert Burke
Bruce Matthew Eckert
Ronald Lee King
Robert Morris McAlaine
Scott Carter Penwell
John Osborne Shirk
William Lloyd Snyder III
Richard Stevens III
Charles Hall Vetterlein Jr.

Address for All of the Above:

25 RACE Avenue
LANCASTER, Pa 17603

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 11, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

EASTERN ADVANTAGE ASSURANCE COMPANY

**Is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortis

Secretary of the Commonwealth