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Division of Corporations

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Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
HICKORY INDEMNITY, INC.**

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2010 JAN 26 A 11:00

**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.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pickory Indemnity, 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. South Carolina

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

3. 98-0140031

(FEI number, if applicable)

4. December 15, 2009

(Date of incorporation)

5. Perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 535 Marriott Drive, Nashville, TN 37214

(Principal office address)

535 Marriott Drive, Nashville, TN 37214

(Current mailing address)

8. Primarily to be a captive insurance company, and to engage in all other activities lawfully permitted under Florida law

(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

(City)

, Florida 33331

(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.

Eileen Chaddock

(Registered agent's signature)

Eileen Chaddock, Special Asst. 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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12. Names and business addresses of officers and/or directors:

2010 JAN 26 A 11:00

A. DIRECTORSDirector: A. Benjamin Holt
Chairman:

Address: 535 Marriott Drive, Nashville, TN 37214

SECRETARY OF STATE
TALLAHASSEE, FLORIDADirector: Christopher R. Nicastro
Vice Chairman:

Address: 535 Marriott Drive, Nashville, TN 37214

Director: Robert L. Johnson

Address: 151 Meeting Street, Suite 301, Charleston, SC 29401

Director: Eugene S. Stephens

Address: 535 Marriott Drive, Nashville, TN 37214

B. OFFICERS

President: A. Benjamin Holt

Address: 535 Marriott Drive, Nashville, TN 37214

Vice President:

Address:

Secretary: Christopher R. Nicastro

Address: 535 Marriott Drive, Nashville, TN 37214

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. *See attached*13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Christopher R. Nicastro, Secretary

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

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OFFICERS AND DIRECTORS OF HICKORY INDEMNITY, INC.

A. Benjamin Holt
President and Director
535 Marriott Drive
Nashville, TN 37214

Eugene S. Stephens
Treasurer and Director
535 Marriott Drive
Nashville, TN 37214

Christopher R. Nicaastro
Secretary and Director
535 Marriott Drive
Nashville, TN 37214

Robert L. Johnson
Assistant Secretary and Director
151 Meeting Street, Suite 301
Charleston, South Carolina 29401

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The State of South Carolina



Office of Secretary of State Mark Hammond

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

HICKORY INDEMNITY, INC.,

a corporation duly organized under the laws of the State of South Carolina on December 16th, 2009, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
22nd day of January, 2010.

Handwritten signature of Mark Hammond in cursive script.
Mark Hammond, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual reports with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.

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