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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
Employment Practices Risk Management Association Inc.

Certificate of Status	1
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Page Count	04
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4/23/14

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:**

1. **Employment Practices Risk Management Association Inc.**
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. **Illinois**
(State or country under the law of which it is incorporated)
3. **34-2032608**
(FEI number, if applicable)
4. **January 21, 2005**
(Date of incorporation)
5. **Perpetual**
(Duration: Year corp. will cease to exist or "perpetual")
6. **Upon filing**
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. **39 S. LaSalle St., Suite 1005, Chicago, IL 60603**
(Principal office address)

39 S. LaSalle St., Suite 1005, Chicago, IL 60603
(Current mailing address)
8. **Conduct the business of Insurance.**
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: **Chief Financial Officer**

Office Address: **200 East Gaines Street**

Tallahassee Florida **32339**
(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.

Chief Financial Officer

(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 addresses of officers and/or directors

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Martin LaPointe, Esq.

Address: 39 S. LaSalle St., Suite 1005, Chicago, IL 60603

Director: _____

Address: _____

B. OFFICERS

President: Kevin Ribble

Address: 39 S. LaSalle St., Suite 1005, Chicago, IL 60603

Vice President: _____

Address: _____

Secretary: Caroline Kollar

Address: 39 S. LaSalle St., Suite 1005, Chicago, IL 60603

Treasurer: Mark Kollar

Address: 39 S. LaSalle St., Suite 1005, Chicago, IL 60603

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin Ribble
(Typed or printed name and capacity of person signing application)

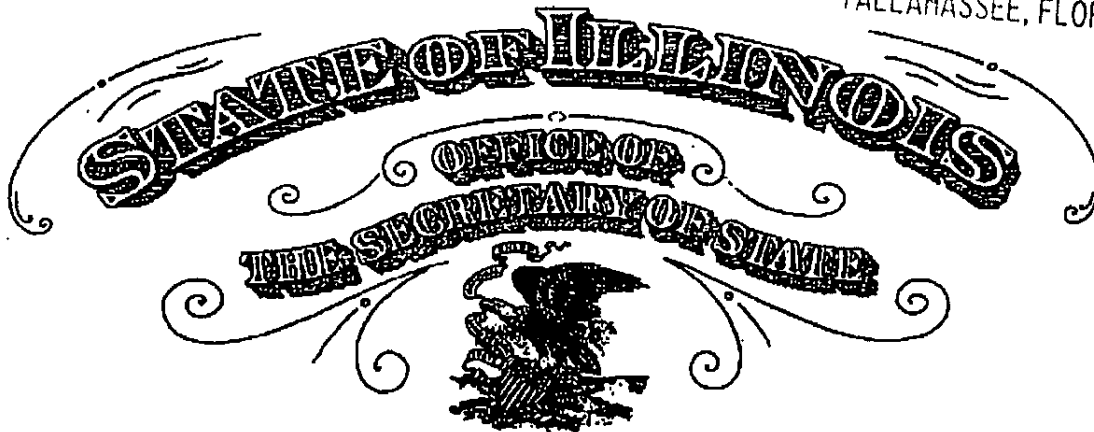
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TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

EMPLOYMENT PRACTICES RISK MANAGEMENT ASSOCIATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 21, 2005, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



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In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 22ND day of APRIL A.D. 2014 .

Jesse White

SECRETARY OF STATE