

F95000006199

Document Number

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

300001666983
-12/20/95--01064--001
*****70.00 *****70.00

300001666983
-12/20/95--01064--002
*****8.75 *****8.75

Retirement Resources Group, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
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- ☐ Merger
☐ Mark
☐ Other
☐ Change of Name
☐ Fictitious Name
☒ CUS/G/S
☐ After 4:30
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Retirement Resources Group, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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.)

2. Indiana

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

3. 31-1428240

(FEI number, if applicable)

4. February 7, 1995

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. One North Capital Avenue, Indianapolis, Indiana 46204

c/o C T Corporation System

(Current mailing address)

8. See attached purpose clause

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

G. L. Hatfield, Assistant Secretary

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

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 Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Patricia Harrison, President

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

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Purpose Clause of
Retirement Resource Group, Inc.**

To engage in the transaction of any and all lawful business permitted
be performed by a life insurance agency as well as such other business
for which the corporation may be incorporated under state law

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**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Directors of
Retirement Resource Group, Inc.**

1. Mark Muething
250 East Fifth Street
Cincinnati, Ohio 45202
2. William J. Maney
250 East Fifth Street
Cincinnati, Ohio 45202
3. Thomas K. Liguzinski
250 East Fifth Street
Cincinnati, Ohio 45202
4. Jeffrey S. Tate
250 East Fifth Street
Cincinnati, Ohio 45202

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Retirement Resource Group, Inc.**

1. Patricia L. Harrison, President
250 East Fifth Street
Cincinnati, Ohio 45202
2. Harold J. Harrison, Senior Vice President
250 East Fifth Street
Cincinnati, Ohio 45202
3. Mark Muething, Senior VP, Chief Legal Officer & Secretary
250 East Fifth Street
Cincinnati, Ohio 45202
4. William J. Maney, Senior Vice President, CFO & Treasurer
250 East Fifth Street
Cincinnati, Ohio 45202
5. Thomas K. Liguzinski, CEO & Senior VP
250 East Fifth Street
Cincinnati, Ohio 45202
6. William Bair, Vice President
~~One Ninth Capital Avenue~~ 250 East Fifth Street
~~Indianapolis, Indiana 46204~~ Cincinnati Ohio 45202

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

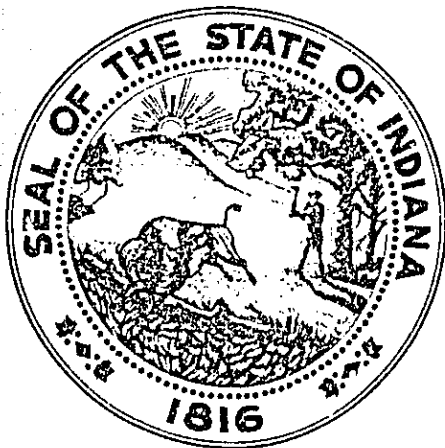
I further certify that records of this office disclose that

RETIREMENT RESOURCES GROUP, INC.

filed Articles of Incorporation on February 07, 1995, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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DIVISION OF CORPORATIONS
95 DEC 20 3PM 12



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Thirteenth day of December, 1995.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

[Signature]
Deputy