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Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address

222-1092

City State Zip Phone

CORPORATION(S) NAME

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DIVISION OF CORPORATION

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FIMCO Agency of Ohio, Inc.

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- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
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7/10/96

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1001-03-1996 11137

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P. 02/04

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 TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. ELMCO Agency of Ohio, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
2. Ohio
(State or country under the law of which it is incorporated)
3. 34-1719711
(FEI number, if applicable)
4. 9-4-92
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 1st 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 617.156, F.S.))
7. 111 E. Kilbourne Ave. Suite 1850
Milwaukee, WI 53203
(Current mailing address)
8. Third party marketing company to offer fixed and variable annuities through financial institutions
(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 obligations of my position as registered agent.

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[Signature]
(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

JUL-03-1996 11:30

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P.03/04

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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Betty moon

Address: 7668 Oxgate Court
Hudson, OH 44236

Vice President: _____

Address: _____

Secretary: Frederick A. Henry

Address: 10030 N. Miller Ct.
Mequon, WI 53092

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Treasurer:

Frederick A. Henry

P.04/04

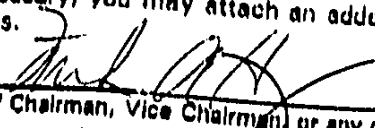
Address:

10030 N Miller Ct.

Meyers, WI 53092

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.

Frederick A. Henry
(Typed or printed name and capacity of person signing application)

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE. }

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show **FIMCO AGENCY OF OHIO, INC.**, an Ohio corporation, Charter No. 827097, having its principal location in Cleveland, County of Cuyahoga, was incorporated on September 4th, 1992 and is currently in **GOOD STANDING** upon the records of this office.

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WITNESS my hand and official
seal at Columbus, Ohio this
24th day of June, A.D. 1996

Bob Taft

Bob Taft
Secretary of State