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LAZY OFFICES  
CREWS & HANCOCK, P.L.C.

SUITE 101S, SEVEN HUNDRED BUILDING  
700 EAST MAIN STREET  
POST OFFICE BOX 1474

RICHMOND, VIRGINIA 23218-1474

TELEPHONE (804) 649-9333  
TELECOPIER (804) 783-1759

January 26, 1998

THE FLINT HILL CENTRE  
3050 CHAIN BRIDGE ROAD  
SUITE 300  
FAIRFAX, VIRGINIA 22030-2884  
TELEPHONE (703) 591-3440  
TELECOPIER (703) 591-7646

SUITE 102, SOUTH PARK BUILDING  
4504 STARKEY ROAD, S.W.  
POST OFFICE BOX 21187  
ROANOKE, VIRGINIA 24018  
TELEPHONE (540) 774-6855  
TELECOPIER (540) 774-7947

State of Florida  
Qualification/Tax Lien Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-01/30/98--01046--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: The Reciprocal Alliance Services Corporation

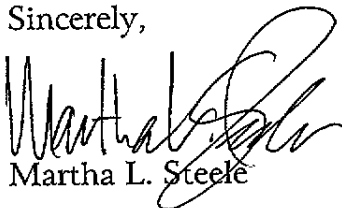
Dear Sir or Madam:

w98-2200

Enclosed please find a completed Application by Foreign Corporation for Authorization Transact Busines in Florida for The Reciprocal Alliance Services Corporation. I have enclosed a check for \$70.00 made payable to the Florida Department of State for the processing of this application.

If you have any questions or require any additional information, please contact me at the above address or telephone number. Thank you for your assistance.

Sincerely,

  
Martha L. Steele

2/9

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -9 AM 9:47

MLS/tln

Enclosures

cc: Ms. Judith B. Argao, Customer Specialist, CT Corporation System



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FEB 5 1998

January 30, 1998

MARTHA L. STEELE  
CREWS & HANCOCK, PLC  
PO BOX 1474  
RICHMOND, VA 23218-1474

SUBJECT: THE RECIPROCAL ALLIANCE SERVICES CORPORATION  
Ref. Number: W98000002200

We have received your document for THE RECIPROCAL ALLIANCE SERVICES CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 898A00005490

LAW OFFICES  
**CREWS & HANCOCK, P. L. C.**

SUITE 1015, SEVEN HUNDRED BUILDING  
700 EAST MAIN STREET  
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**RICHMOND, VIRGINIA 23218-1474**

TELEPHONE (804) 649-9333  
TELECOPIER (804) 783-1759

February 5, 1998

THE FLINT HILL CENTRE  
3050 CHAIN BRIDGE ROAD  
SUITE 300  
FAIRFAX, VIRGINIA 22030-2884

TELEPHONE (703) 591-3440  
TELECOPIER (703) 591-7846

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4804 STARKEY ROAD, S.W.  
POST OFFICE BOX 21187  
ROANOKE, VIRGINIA 24018

TELEPHONE (540) 774-8855  
TELECOPIER (540) 774-7947

Mr. Lee Rivers  
Document Examiner  
State of Florida  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

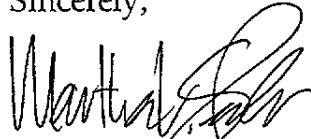
RE: **The Reciprocal Alliance Services Corporation**

Dear Mr. Rivers:

Per your letter of January 30, 1998, enclosed please find a Certificate of Existence for The Reciprocal Alliance Services Corporation.

If you have any questions or require any additional information, please contact me at the above address or telephone number. Thank you for your assistance.

Sincerely,



Martha L. Steele

MLS/tln

Enclosures

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: The Reciprocal Alliance Services Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Martha L. Steele, Esquire  
(Name of Person)

Crews & Hancock, P.L.C.  
(Firm/Company)

P.O. Box 1474  
(Address)

Richmond, VA 23218-1474  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Martha L. Steele, Esq. at ( 804 ) 649-9333  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

# 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. The Reciprocal Alliance Services Corporation  
(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. Virginia  
(State or country under the law of which it is incorporated)
3. 54-1774037  
(FEI number, if applicable)
4. 9-27-95  
(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 817.155, 9 FEB - 9 AM 9:47
7. 4200 Innslake Drive, Glen Allen, VA 23060  
  
(Current mailing address)
8. Management and insurance-related services  
(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

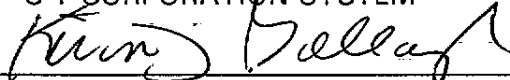
Office Address: c/o C T Corporation System, 1200 South Pine Island Road

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.*

C T CORPORATION SYSTEM



(Registered agent's signature) (Officer)

Kevin J. Gallagher  
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: please see attached schedule

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

B. OFFICERS

President: please see attached schedule

Address: \_\_\_\_\_

\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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DIVISION OF CORPORATIONS

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

13. Richard W.E. Bland  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard W.E. Bland - Vice President/Assistant Secretary/Assistant Treasurer  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
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# **THE RECIPROCAL ALLIANCE SERVICES CORPORATION**

## **Board of Directors**

### **James W. Brown, Jr., Chairman**

Coastal Insurance Enterprises  
P.O. Box 386  
Alexander City, AL 35011  
(205) 329-7171

### **Felix A. Fracaccio, Vice Chairman**

MediCorp Health System  
1001 am Perry Boulevard  
Fredericksburg, VA 22401  
(540) 899-1471

### **Ronald K. Davis, M.D., Secretary/Treasurer**

Virginia Surgical Associates  
417 Libbie Avenue  
Richmond, VA 23228  
(804) 282-3317

### **Robert P. Dunn, President / Missouri Region**

Hospital Service Group  
4700 Country Club Drive  
P.O. Box 1498  
Jefferson City, MO 65102-1498  
(573) 893-5300

### **Lowery A. Woodall, Director**

Management Consultant  
No. 1 Bristol Lane  
Hattiesburg, MS 39402  
(601) 288-4200

### **Kenneth R. Patterson, President & Chief Executive Officer**

The Reciprocal Group  
4200 Innslake Drive  
Glen Allen, VA 23060  
(804) 965-1278

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# THE RECIPROCAL ALLIANCE SERVICES CORPORATION

## Officers

**John William Crews, Esquire, Executive Vice President, General Counsel & Assistant Secretary/Assistant Treasurer**  
Crews & Hancock, P.L.C.  
700 East Main Street, Suite 1015  
P.O. Box 1474  
Richmond, VA 23218-1474  
(804) 649-9333

**Robert E. McMillion, Jr., Executive Vice President**  
The Reciprocal Group  
4200 Innslake Drive  
Glen Allen, VA 23060  
(804) 965-1237

**Judith A. Kelley, Executive Vice President**  
The Reciprocal Group  
4200 Innslake Drive  
Glen Allen, VA 23060  
(804) 965-1283

**Thomas K. Smith, Senior Vice President**  
The Reciprocal Group  
4200 Innslake Drive  
Glen Allen, VA 23060  
(804) 965-1298

**Carolyn B. Hudgins, Senior Vice President, Chief Financial Officer & Assistant Treasurer**  
The Reciprocal Group  
4200 Innslake Drive  
Glen Allen, VA 23060  
(804) 965-1363

**Richard W.E. Bland, Esquire, Vice President/Regulatory Affairs & Assistant Secretary/Assistant Treasurer**  
Crews & Hancock, P.L.C.  
700 East Main Street, Suite 1015  
P.O. Box 1474  
Richmond, VA 23218-1474  
(804) 649-9333

**Anne D. McDougall, Senior Vice President**  
The Reciprocal Group  
4200 Innslake Drive  
Glen Allen, VA 23060  
(804) 965-1238

**Vincent M. Franz, Vice President**  
The Reciprocal Group  
4200 Innslake Drive  
Glen Allen, VA 23060  
(804) 965-1266

**John R. Regan, Vice President**  
The Reciprocal Group  
4200 Innslake Drive  
Glen Allen, VA 23060  
(804) 965-1290

**John N. Bethay, President / Alabama Region**  
Alabama Hospital Association Trust  
5766 Carmichael Parkway  
P.O. Box 240429  
Montgomery, AL 36124-0429  
(205) 271-5515

**Frank L. Parsons, Vice President / Alabama Region**  
Alabama Hospital Association Trust  
5766 Carmichael Parkway  
P.O. Box 240429  
Montgomery, AL 36124-0429  
(205) 271-5515

**Melvin L. Capell, Vice President / Alabama Region**  
Alabama Hospital Association Trust  
5766 Carmichael Parkway  
P.O. Box 240429  
Montgomery, AL 36124-0429  
(205) 271-5515

**Robert P. Dunn, President / Missouri Region**  
Hospital Service Group  
4700 Country Club Drive, P.O. Box 1498  
Jefferson City, MO 65102-1498  
(573) 893-5300

**Ernest H. Harton, Vice President / Missouri Region**  
Hospital Service Group  
4700 Country Club Drive, P.O. Box 1498  
Jefferson City, MO 65102-1498  
(573) 893-5300

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# **THE RECIPROCAL ALLIANCE SERVICES CORPORATION**

## **Officers continued**

**Ronald G. Poindexter, Vice President /**  
**Missouri Region**  
Hospital Service Group  
4700 Country Club Drive  
P.O. Box 1498  
Jefferson City, MO 65102-1498  
(573) 893-5300

**Helen M. Winge, Vice President / Missouri**  
**Region**  
Hospital Service Group  
4700 Country Club Drive  
P.O. Box 1498  
Jefferson City, MO 65102-1498  
(573) 893-5300

**Sam W. Cameron, President / Mississippi Region**  
Mississippi Hospital Association  
6425 Lakeover Road  
Jackson, MS 39213  
(601) 982-3251

**Larry C. Bourne, Vice President /**  
**Mississippi Region**  
Mississippi Casualty Insurance Program  
6425 Lakeover Road  
Jackson, MS 39213  
(601) 982-3251

**Betty Jo Treppendahl, Second Vice President /**  
**Mississippi Region**  
Mississippi Casualty Insurance Program  
6425 Lakeover Road  
Jackson, MS 39213  
(601) 982-3251

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# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

THE RECIPROCAL ALLIANCE SERVICES CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 27, 1995.

Nothing more is hereby certified.

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Signed and Sealed at Richmond  
on this Date: January 21, 1998

*William J. Bridge*

William J. Bridge, Clerk of the Commission