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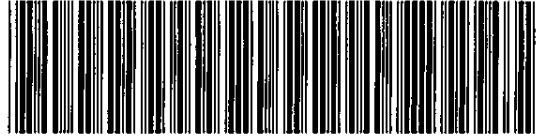
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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JAN 16 2008

EXAMINER



Dianna L. Wood
Legal Assistant
Direct: 816-374-3292
Fax: 816-855-3292
dlwood@bryancave.com

January 14, 2008

VIA FEDEX

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Lockton Investment Advisors, LLC

Ladies/Gentlemen:

Enclosed are the Application by Foreign LLC for Authorization in Florida, certificate of good standing from Missouri, consent of registered agent and a check for the \$155.00 filing fee for the above referenced LLC for filing in your office.

Please return a certified copy of the Certificate of Authority to me. Do not hesitate to call me if you have any questions.

Very truly yours,

Dianna L. Wood
Legal Assistant

Enclosures

Bryan Cave LLP

One Kansas City Place
1200 Main Street, Suite 3500
Kansas City, MO 64105-2100
Tel (816) 374-3200
Fax (816) 374-3300
www.bryancave.com

Chicago
Hong Kong
Irvine
Jefferson City
Kansas City
Kuwait
Los Angeles
New York
Phoenix
Shanghai

St. Louis
Washington, DC
And Bryan Cave, LLP
A Multinational Partnership,
London
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lockton Investment Advisors, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Dianna L. Wood
(Name of Person)

Bryan Cave LLP
(Firm/Company)

3500 One Kansas City Place, 1200 Main Street
(Address)

Kansas City, MO 64105
(City/State and Zip Code)

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For further information concerning this matter, please call:

Dianna L. Wood at (816) 374-3292
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Lockton Investment Advisors, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Missouri 3. 20-8874282
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 13, 2007 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 444 West 47th Street, Suite 900, Kansas City, MO 64112

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Lockton Management, LLC, Manager, 444 West 47th Street, Suite 900, Kansas City, MO 64112

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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: to provide consulting services
to clients, including investment advice.

William Humphrey
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

William Humphrey
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Lockton Investment Advisors, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

<u>Corporate Creations Network, Inc.</u>		
(Name)		
<u>11380 Prosperity Farms Road #221E</u>		
Florida Street Address (P.O. Box <u>NOT</u> ACCEPTABLE)		
<u>Palm Beach</u>	<u>FL</u>	<u>33410</u>
City/State/Zip		

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Corporate Creations Network, Inc.

By: _____

Yulia Ogurchikova, Asst. Secretary
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

STATE OF MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**LOCKTON INVESTMENT ADVISORS, LLC
LC0809400**

was created under the laws of this State on the 13th day of April, 2007, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 14th day of January, 2008

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State

