

Division of Corporations

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Florida Department of State
Division of Corporations
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From:
Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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FOREIGN PROFIT/NONPROFIT CORPORATION

Eastern Alliance Insurance Company

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 20 P 1:42

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Eastern Alliance Insurance Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc., Co.," or "Corp...")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Pennsylvania 3. 23-2900463
(State or Country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-16-1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 25 Race Avenue, Lancaster PA 17603
(Principal office address)

PO Box 83777, Lancaster, PA 17608-3777
(Current mailing address)

8. Property and Casualty Insurance
(Purpose(s)) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

Margaret E. Rouzahn
(Registered agent's signature)

MARGARET E. ROUTZAHN
Special Assistant Secretary

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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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Refer to attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Refer to attached list

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. Scott C. Penwell
(Signature of Director or Officer listed in number 12 of the application)

14. Scott C. Penwell, Secretary
(Typed or printed name and capacity of person signing application)

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**EASTERN ALLIANCE INSURANCE COMPANY
DIRECTORS AND OFFICERS**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bruce Matthew Eckert, Chief Executive Officer, Director 25 Race Avenue, Lancaster, PA 17603	Ronald Lee King, Director 25 Race Avenue, Lancaster, PA 17603
Kevin Merrick Shook, Treasurer & Chief Financial Officer 25 Race Avenue, Lancaster, PA 17603	William Lloyd Snyder II, Director 25 Race Avenue, Lancaster, PA 17603
Scott Carter Penwell, Corporate Secretary, Director 25 Race Avenue, Lancaster, PA 17603	Robert Morris McAlaine, Director 25 Race Avenue, Lancaster, PA 17603
Michael Leonard Boguski, President & Chief Operating Officer, Director 25 Race Avenue, Lancaster, PA 17603	Richard Stevens III, Director 25 Race Avenue, Lancaster, PA 17603
Suzanne Marie Emmet, Senior Vice President 25 Race Avenue, Lancaster, PA 17603	Paul Robert Burke, Director 25 Race Avenue, Lancaster, PA 17603
Cynthia Houser Sklar, Vice President 25 Race Avenue, Lancaster, PA 17603	Charles Hall Vetterlein, Jr., Director 25 Race Avenue, Lancaster, PA 17603
Robert Anthony Gilpin, Senior Vice President 25 Race Avenue, Lancaster, PA 17603	John Osborne Shirk, Director 25 Race Avenue, Lancaster, PA 17603
Brent Lamar Shirk, Vice President 25 Race Avenue, Lancaster, PA 17603	James Lando Zech, Director 25 Race Avenue, Lancaster, PA 17603
Lawrence William Bitner, Director 25 Race Avenue, Lancaster, PA 17603	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 16, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

EASTERN ALLIANCE INSURANCE COMPANY

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortis

Secretary of the Commonwealth