

02/06/2009 15:40 FAX 334 2086

Idaho Secretary of State

FILED EFFECTIVE

2009 FEB -9 AM 11:53

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APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(instructions on back of application)

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Wright Risk Management Company, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is:
- Delaware

4. The name and complete street address of the registered agent in Idaho is:

CT Corporation System 1111 West Jefferson, Suite 530
Boise, Idaho 83702

5. The street and mailing address of the limited liability company's principal office in Idaho is:

N/A

Street Address

Mailing Address, if different

6. The street and mailing addresses of the limited liability company's office in the jurisdiction under whose laws it is organized is:

1209 Orange Street, Wilmington, New Castle County, DE 19801
Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Gerard Elicks 333 Earle Ovington Blvd., Suite 505
Uniondale, NY 11553

8. Signature of an authorized person:

Authorized Signature

Joan Fishlinger

Typed Name

Secretary of State use only

W 81323

 IDAHO SECRETARY OF STATE
 02/09/2009 05:00
 CK: 21686 CT: 179152 BH: 1156203
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Delaware

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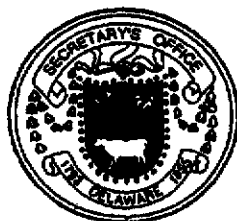
The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WRIGHT RISK MANAGEMENT COMPANY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JANUARY, A.D. 2009.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7108724

DATE: 01-29-09