

State of Idaho

Office of the Secretary of State

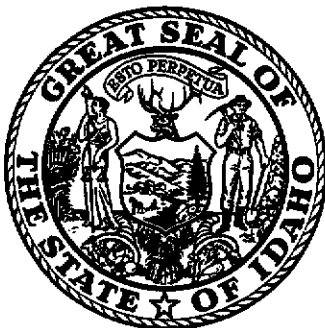
**CERTIFICATE OF AUTHORITY
OF
ARISE BOILER INSPECTION AND INSURANCE COMPANY RISK RETENTION
GROUP**

File Number C 182127

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: February 26, 2009



Ben Yursa

SECRETARY OF STATE

By *Sheryl DeWitt*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

09 FEB 26 AM 8:54

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
ARISE Boiler Inspection and Insurance Company Risk Retention Group
- The name which it shall use in Idaho is: Same as above
- It is incorporated under the laws of: Kentucky
- Its date of incorporation is: 12/22/2008
- The address of its principal office is:
1700 Eastpoint Parkway, Louisville, KY 40223
- The address to which correspondence should be addressed, if different from Item 5, is:

- The street address of its registered office in Idaho is: 1111 West Jefferson, #530, Boise, ID 83702
and its registered agent in Idaho at that address is: C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>William Ramonas</u>	<u>Chrmn/CEO & Director</u>	<u>100 Walnut Ave., #501, Clark, NJ 07066</u>
<u>Dennis McGowan</u>	<u>Sec./Treas. & Director</u>	<u>100 Walnut Ave., #501, Clark, NJ 07066</u>
<u>Timothy Rhodes</u>	<u>President</u>	<u>2971 S. Flowers Rd., Atlanta, GA 30341</u>
<u>Glenn Giles</u>	<u>Director</u>	<u>100 Walnut Ave., #501, Clark, NJ 07066</u>
_____	_____	_____
_____	_____	_____

Dated: 2/16/09Signature: Dennis McGowanTyped Name: Dennis McGowanCapacity: Secretary/Treasurer
[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Reviewed 09/09/2005

IDAHO SECRETARY OF STATE
02/26/2009 05:00
CK: 16436 CT: 234514 BH: 1158729
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Web Form

c182127

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

2/3/2009

Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

Certificate of Existence

Authentication Number: 76037

Jurisdiction: Arise Boiler Inspection and Insurance Company Risk Retention Group

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,


**ARISE BOILER INSPECTION AND INSURANCE COMPANY
RISK RETENTION GROUP**

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is December 22, 2008 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 3rd day of February, 2009.




Trey Grayson
Secretary of State
Commonwealth of Kentucky
76037/0719993