

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
P.J. ROBB VARIABLE CORP.**

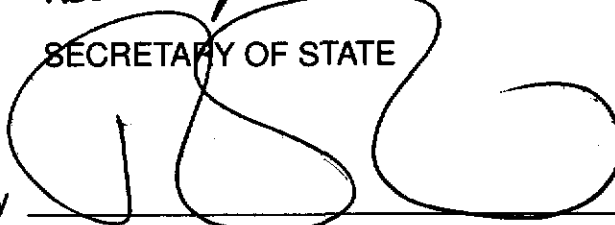
File Number C 182565

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: March 30, 2009



Ben Yursa
SECRETARY OF STATE
By 



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

09 MAR 30 PM 12: 29

FILED EFFECTIVE

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

P.J. Robb Variable Corp.

2. The name which it shall use in Idaho is: PJ Robb Variable Corp.

3. It is incorporated under the laws of: Tennessee

4. Its date of incorporation is: 2/21/95

5. The address of its principal office is:

4250 Crums Mill Road, Harrisburg, PA 17112

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, ID 83702

and its registered agent in Idaho at that address is: CT Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>please see attached</u>		

Dated: 3/23/09.

Signature:

Michael R. Folmer

Typed Name:

Michael R. Folmer

Capacity:

Vice President - TAX.

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corporate\corp
forms\appforauthority_profit.pmd
Revised 06/2005

IDAHO SECRETARY OF STATE
03/30/2009 05:00
CK: 5888 CT: 235625 BH: 1163635
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0182565

P.J. Robb Variable Corp. (TN)

Directors: (As of January 1, 2008)

Bruce Harrison

Business Address: 5865 Ridgeway Center Parkway , Suite 200, Memphis, TN 38120

John Howard

Business Address: 105 Eisenhower Parkway, Roseland, New Jersey 07068

Peter Rock

Business Address: 200 Dryden Road, Dresher, PA 19025

Officers: (As of January 1, 2008)

Bruce Harrison

President

Business Address: 5865 Ridgeway Center Parkway , Suite 200, Memphis, TN 38120

Peter Rock

Chief Compliance Officer

Business Address: 200 Dryden Road, Dresher, PA 19025

Michael Folmer

Vice President-Tax (effective 2/21/08)

Business Address: 4250 Crums Mill Road, Harrisburg, PA 17112

Kendra Tyson

CFO-FINOP

Business Address: 4250 Crums Mill Road, Harrisburg, PA 17112

John Schuyler

Secretary

Business Address: 4250 Crums Mill Road, Harrisburg, PA 17112

Secretary of State
Division of Business Services
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 03/04/2009
REQUEST NUMBER: 09063102
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/21/1995
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0290865
JURISDICTION: TENNESSEE

TO:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221

REQUESTED BY:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, TRE HARGETT, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"P.J. ROBB VARIABLE CORP."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/04/09

FROM:
CAPITAL FILING SERVICE (CFS)
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221-0000

RECEIVED:	FEES	
	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00004543204
ACCOUNT NUMBER: 00101230



SS-4458

Tre Hargett
TRE HARGETT
SECRETARY OF STATE