

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

FRANCES JONES MILLS  
*Secretary*



FRANKFORT,  
KENTUCKY

## CERTIFICATE OF AUTHORITY OF

INSURANCE OFFICE OF AMERICA, INC., INSURANCE SERVICES

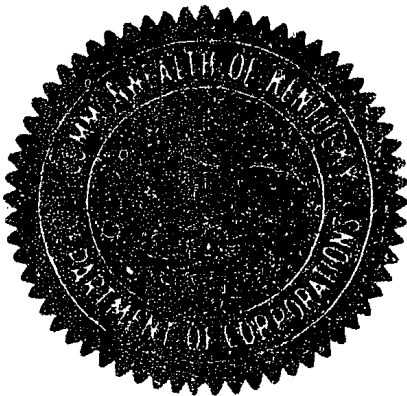
**I, FRANCES JONES MILLS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that duplicate originals of an application of**

INSURANCE OFFICE OF AMERICA, INC., INSURANCE SERVICES SANTA ANA, CA

*for a Certificate of Authority to transact business in this Commonwealth, duly signed and verified pursuant to the Provisions of Kentucky Revised Statutes Chapter 271A have been received in this office and comply to said statutes.*

*Accordingly, as Secretary of State, and by virtue of the authority vested in me by law, I do hereby issue this Certificate of Authority to transact business in this Commonwealth under the name of*

INSURANCE OFFICE OF AMERICA, INC., INSURANCE SERVICES



SECRETARY OF STATE

Witness my official signature and seal of office this 9TH  
day of FEBRUARY, 19 81 at Frankfort, Kentucky.

*Frances Jones Mills*  
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

ORIGINAL COPY FILED  
SECRETARY OF STATE **THELMA L. STOVALL**  
FRANKFORT, KENTUCKY Secretary



SECRETARY OF STATE  
FRANKFORT, KENTUCKY **RECEIVED**

FEB 9 1981

*Francis J. Hill*  
SECRETARY OF STATE

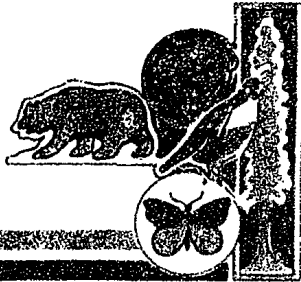
## APPLICATION FOR CERTIFICATE OF AUTHORITY

FEB 9 1981  
\$35.00  
Commonwealth of Kentucky  
200177

Pursuant to the provisions of Chapter 271A of the Kentucky Revised Statutes, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the state of Kentucky and for that purpose submits the following statement:

- First: Name of Corporation INSURANCE OFFICE OF AMERICA, INC., INSURANCE SERVICES
- Second: The name to be used in the state of Kentucky Same
- Third: State or country of incorporation California
- Fourth: Date of incorporation June 20, 1977  
and duration of incorporation perpetual
- Fifth: Address of principal office in the state or country of incorporation  
2100 N. Broadway, Suite 21, Santa Ana, California 92706
- Sixth: Address of proposed registered office in Kentucky KENTUCKY HOME LIFE BUILDING  
c/o C T Corporation System, Louisville, Kentucky 40202  
and name of registered agent in Kentucky at the same address  
C T CORPORATION SYSTEM
- Seventh: The purpose or purposes which said corporation intends to transact business in the state of Kentucky  
Insurance Agency and/or Insurance Broker.
- Eighth: The names and addresses of all the corporate directors and officers are as follows. Attach separate sheet if more space is needed.

NAME	OFFICE	ADDRESS
J. L. Smith	President & Director	2936 Fragancia Ave., Hacienda Hgts., CA
L. F. Sonntag	Vice President	24021 Alderglen, El Toro, CA 92630
M. D. Thompson	Vice President	1920 Sherry Lane #30, Santa Ana, CA 92701
C. J. Walter	Secretary/Treasurer	25212 Stockport Dr., #204, Laguna Hills, CA
L. K. Dodge	Director	14415 Quivira Rd., Olathe, Kansas
J. K. Baldwin	Director	3203 Via Alicante #1, La Jolla, CA



State  
of  
California

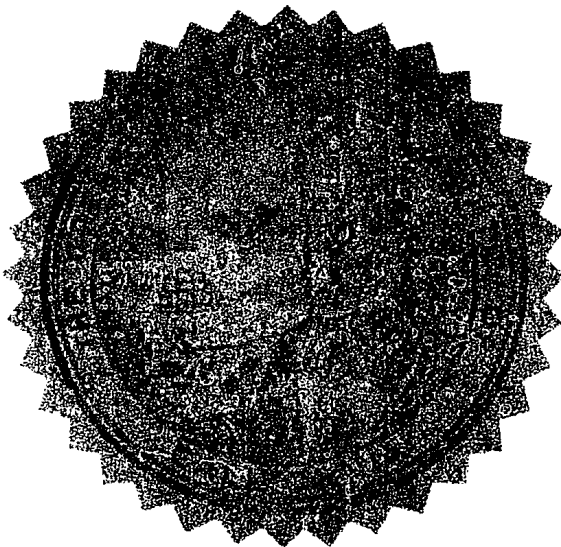
OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this

JAN 22 1981



*March Fong Eu*

Secretary of State

dy

797330  
FILED  
JUN 18 1977  
SANTA ANA, CALIF.

ARTICLES OF INCORPORATION  
OF  
INSURANCE OFFICE OF AMERICA,  
INC., INSURANCE SERVICES

ONE: The name of the corporation is INSURANCE OFFICE OF AMERICA, INC., INSURANCE SERVICES.

TWO: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporation Code.

THREE: The name and address in this State of the corporation's initial agent for service of process in accordance with Subdivision (b) of Section 1502 is Ron Stenge, 2323 N. Broadway, Suite 435, P. O. Box 10938, Santa Ana, California 92711.


FOUR: The corporation is authorized to issue only one class of shares and the total number of shares which the corporation is authorized to issue is 1,000 shares.

FIVE: This corporation is a close corporation. All of the corporation's issued shares of all classes shall be held of record by not more than ten (10) persons.

DATED: June 17, 1977.

  
EARL C. WOODALL, Incorporator

I declare that I am the person who executed the above Articles of Incorporation, and such instrument is my act and deed.

  
EARL C. WOODALL

# C T CORPORATION SYSTEM



Associated with The Corporation Trust Company  
700 SOUTH FLOWER STREET, SUITE 1010, LOS ANGELES, CAL. 90017 • (213) 680-1500

SECRETARY OF STATE

RECEIVED

February 5, 1981  
FEB 9 1981

RE: INSURANCE OFFICE OF AMERICA, INC. INSURANCE SERVICES

Secretary of State  
Corporation Department  
State Capitol Building  
Frankfort, Kentucky 40601

COMMONWEALTH OF KENTUCKY

Dear Sir:

Pursuant to the instructions of counsel: John K. Baldwin, Gen. Csl.  
Insurance Office of America  
P.O. Box 10938  
Santa Ana, CA 92711

we enclose for filing the necessary documents to qualify this corporation in your state, together with funds in payment of the required fees.

When the enclosures have been filed, please notify this office by -

Letter (Air Mail)       Telegram       Telephone.

If for any reason filing cannot be effected promptly, please notify us of the details by -

Letter (Air Mail)       Telegram       Telephone.

The usual evidence of filing should be sent to this office, by air mail.

Yours very truly,

C T CORPORATION SYSTEM

By Mark A. Shelton  
Mark A. Shelton  
Service Representative

SPECIAL INSTRUCTIONS: