

REVIEWED

By tamsin.wade at 1:38 pm, 7/1/22

**COMMONWEALTH OF KENTUCKY
MICHAEL ADAMS, SECRETARY OF STATE****1218125.09**kdcoleman
ADD**Michael G. Adams**
Kentucky Secretary of State
Received and Filed:
7/5/2022 1:40 PM
Fee Receipt: \$90.00**Division of Business Filings**P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov**Certificate of Authority
(Foreign Business Entity)**

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 and 386 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a : ☒ profit corporation (KRS 271B) ☐ nonprofit corporation (KRS 273) ☐ professional service corporation (KRS 274)
☐ business trust (KRS 386). ☐ limited liability company (KRS 275) ☐ professional limited liability company (KRS 275)
☐ limited partnership (KRS 362). ☐ ltd cooperative assn. (KRS) ☐ statutory trust
☐ non-profit llc (KRS 275) ☐ cooperative assn. (KRS) ☐ unincorporated association

2. The name of the entity is BCI Insurance Solutions, Inc.
(The name must be identical to the name on record with the Secretary of State.)3. The name of the entity to be used in Kentucky is (if applicable): _____
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)4. The state or country under whose law the entity is organized is Texas5. The date of organization is 07/28/2021 and the period of duration is _____
(If left blank, duration is considered perpetual.)6. The mailing address of the entity's principal office is
701 B. Street, 6th Floor, San Diego, CA 92101

Street Address	City	State	Zip Code
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7. The street address of the entity's registered office in Kentucky is <u>421 West Main Street</u>	<u>Frankfort</u>	<u>KY</u>	<u>40601</u>
Street Address (No P.O. Box Numbers)	City	State	Zip Code

and the name of the registered agent at that office is Corporation Service Company

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

See attached.

Name	Street or P.O. Box	City	State	Zip Code
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Name	Street or P.O. Box	City	State	Zip Code
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Name	Street or P.O. Box	City	State	Zip Code
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9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing, unless a delayed effective date and/or time is provided.

The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is _____

Please indicate the Kentucky county in which your business operates:

County: _____

*To complete the following, please shade the box completely.***Please indicate the size of your business:**

- ☐
- Small (Fewer than 50 employees)
-
- ☒
- Large (50 or more employees)

Please indicate whether any of the following make up more than fifty percent (50%) of your business ownership:

- ☐
- Women-Owned
- ☐
- Veteran Owned
- ☐
- Minority Owned

Please indicate which of the following best describes your business:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> Agriculture | <input type="checkbox"/> Mining | <input type="checkbox"/> Services | <input type="checkbox"/> Construction |
| <input type="checkbox"/> Wholesale Trade | <input type="checkbox"/> Retail Trade | <input type="checkbox"/> Manufacturing | <input type="checkbox"/> Finance, Insurance, Real Estate |
| <input type="checkbox"/> Public Administration | <input type="checkbox"/> Transportation, Communications, Electric, Gas, Sanitary Services | | |
| <input type="checkbox"/> Other | | | |

Jennifer E. Baumann, Executive Vice President,
Chief Legal Officer & Secretary

06/17/2022

Signature of Authorized Representative
I, Corporation Service Company

Printed Name & Title

Date

, consent to serve as the registered agent on behalf of the business entity.

Type/Print Name of Registered Agent

By:

Signature of Registered Agent

Daniel Yopp
Printed NameAssistant Secretary
Title07/01/2022
Date

BCI Insurance Solutions, Inc. - Officers and Directors List

Officers

Thomas W. Corbett - Chairman of the Board and Chief Executive Officer
18100 Von Karman Ave 10th Floor, Irvine, CA 92612

Ralph S. Hurst - Senior Executive Vice President, President – National Brokerage Group
18100 Von Karman Ave 10th Floor, Irvine, CA 92612

Peter Carpenter - Senior Executive Vice President and Chief Operating Officer
18100 Von Karman Ave 10th Floor, Irvine, CA 92612

P. Gregory Zimmer, Jr. – President
18100 Von Karman Ave 10th Floor, Irvine, CA 92612

Ilene Anders - Senior Executive Vice President and Chief Financial Officer
18100 Von Karman Ave 10th Floor, Irvine, CA 92612

Ted C. Filley - Executive Vice President and Treasurer
701 B Street 6th Floor, San Diego, CA 92101

Jennifer E. Baumann - Executive Vice President, Chief Legal Officer, and Secretary
701 B Street 6th Floor, San Diego, CA 92101

Directors

Thomas W. Corbett
18100 Von Karman Ave 10th Floor, Irvine, CA 92612

P. Gregory Zimmer, Jr.
18100 Von Karman Ave 10th Floor, Irvine, CA 92612

Ralph S. Hurst
18100 Von Karman Ave 10th Floor, Irvine, CA 92612