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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

E.K. Mcconkey & Co., Inc.

Ep 9/2/09

Certificate of Status	0
Certified Copy	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. E. K. MCCONKEY & CO., INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 23-2385085
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/01/1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 05/18/2006
(Date first transacted business in Florida, if prior to registration)
(SBE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2555 Kingston Road, Suite 100, York, PA 17402
(Principal office address)

same
(Current mailing address)

8. insurance broker/agency; we do not issue policies
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent; (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

ANN J. WILLIAMS

By: [Signature]
(Registered agent's signature)

Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated:

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHMENT

Chairman: Henry J. Christ

Address: 2555 Kingston Road, Suite 100

York, PA 17402

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Henry J. Christ

Address: 2555 Kingston Road, Suite 100

York, PA 17402

Vice President: Norman F. Basso

Address: 2555 Kingston Road, Suite 100

York, PA 17402

Secretary: Steven P. Buterbaugh

Address: 2555 Kingston Road, Suite 100, York, PA 17402

Treasurer: Steven P. Buterbaugh

Address: 2555 Kingston Road, Suite 100, York, PA 17402

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Henry J. Christ, President

(Typed or printed name and capacity of person signing application)

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**Attachment to Florida
Officers & Directors**

1 Full Name: Norman F. Basso
Officer/Director: Officer, Director
Officer's Title: Exec Vice President, COO
Director's Title: Chairman
Business Address: 2555 Kingston Road, Suite 100
City: York
State: PA
ZIP Code: 17402

2 Full Name: Kevin R. Robbins
Officer/Director: Officer
Officer's Title: Vice President
Director's Title:
Business Address: 2555 Kingston Road, Suite 100
City: York
State: PA
ZIP Code: 17402

Full Name: John A Meeker
Officer/Director: Officer
Officer's Title: Vice President
Director's Title:
Business Address: 2555 Kingston Road, Suite 100
City: York
State: PA
ZIP Code: 17402

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TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 31, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

E. K. MCCONKEY & CO., INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

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TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Recho A. Cantis

Secretary of the Commonwealth

Certification Number: 8277779-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>