

STATE OF NEW HAMPSHIRE

Filing fee: \$ 25.00
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 Total fees \$ 85.00
 Use black print or type.
 Leave 1" margins both sides.

Form No. 11
 RSA 293-A:54

FILED

JUL 5 1989

ARTICLES OF INCORPORATION
 OF
 Dodge Financial, Inc.

NEW HAMPSHIRE
 SECRETARY OF STATE

THE UNDERSIGNED, ACTING AS INCORPORATOR(S) OF A CORPORATION UNDER THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

FIRST: The name of the corporation is Dodge Financial, Inc.

(Note 1)

SECOND: The period of its duration if such period is other than perpetual: _____

THIRD: The corporation is empowered to transact any and all lawful business for which corporations may be incorporated under RSA 293-A and the principal purpose or purposes for which the corporation is organized are:

To assist clients with personal and business financial planning, estate, and investment planning. Also insurance sales and service.

[if more space is needed, attach additional sheet(s)]

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OF Dodge Financial, Inc.

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(cont.)

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is: (Note 2)

15,000 Shares \$1.00 par value

FIFTH: The capital stock will be sold or offered for sale within the meaning of RSA 421-B. (New Hampshire Securities Act) (Note 3)

SIXTH: Provisions, if any, for the limitation or denial of preemptive rights: (Note 4)

None

SEVENTH: Provisions for the regulation of the internal affairs of the corporation are: (Note 5)

None

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OF Dodge Financial, Inc.

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EIGHTH: The address of the initial registered office of the corporation is DeCamp Financial Center, 14 Country Club Road
Laconia, NH 03246
and the name of its initial registered agent at such address is William C. Pearl

NINTH: The number of directors constituting the initial board of directors of the corporation is 2, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
<u>Donald E. Dodge</u>	<u>DeCamp Financial Ctr., 14 Country Club Rd</u> <u>Laconia, NH 03246</u>
<u>William C. Pearl</u>	<u>Same</u>

TENTH: The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>William C. Pearl</u>	<u>DeCamp Financial Ctr., 14 Country Club Rd</u> <u>Laconia, NH 03246</u>

Dated June 23, 1987

William C. Pearl

Incorporator(s)
(Note 6)

Mail fee, DUPLICATE ORIGINALS (ORIGINAL SIGNATURES ON BOTH) AND CERTIFICATE FROM OFFICE OF SECURITIES REGULATION (Note 3) to:
Secretary of State, Rm. 204, State House, Concord, NH 03301-4989