

804072

Requestor's Name

Address

500002958475--7
-08/12/99--01079--022
*****35.00 *****35.00

Office Use Only



NATIONAL GUARDIAN®
Life Insurance Company
P. O. Box 1191
Madison, WI 53701-1191

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____
 Mail out Will wait Photocopy

- Certified Copy
 Certificate of Status

FILED
 99 AUG 12 PM 12:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

with
DE 8/19

Examiner's Initials	
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

KENTUCKY HOME MUTUAL LIFE INSURANCE COMPANY
(Name of Corporation)

KENTUCKY
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida. **

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

PO BOX 1191
(Mailing Address)

MADISON, WI 535701-1191
(City/ State /Zip)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Michael Lowe
Signature of the chairman or vice chairman of the board,
president, or any officer.

PRESIDENT and GENERAL COUNSEL
Title

MICHAEL LOWE
Typed or printed name

AUGUST 6 1999
Date

** This corporation has merged into and does business in the State of Florida as National Guardian Life Insurance Company, A Wisconsin Corporation.