2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 827998 Mar 21, 2000 8:00 am 1. Entity Name **Secretary of State** MERIT LIFE INSURANCE CO. 03-21-2000 90067 033 ***150.00 Mailing Address Principal Place of Business 601 N.W. SECOND ST 601 N.W. SECOND ST **EVANSVILLE IN 47708-1013** EVANSVILLE IN 47708 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 35-1005090 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324: Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PDCE Change Addition ☐ Delete TITLE TITLE GEISSINGER, FREDERICK W NAME STREET ADDRESS 601 NW 2ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EVANSVILLE IN X Addition ☐ Change Delete TITLE W. Tal Bratton 601 NW and St LEDBETTER, JEFFREY L. NAME 601:N.W. SECOND ST. STREET ADDRESS STREET ADDRESS vansville, IN 47708 CITY-ST-ZIP **EVANSVILLE IN** CITY-ST-ZIP **X**Addition ☐ Change Delete TITLE TITLE Bryan A. Binyon HARDISON, ROY L NAME NAME "iw and 601 NW 2ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Evansville, IN 47708 **EVASVILLE IN** CITY-ST-ZIP Change X Addition Delete TITLE TITLE 5 Tephen L. Blake 601 NW and St. KLAHOLZ, LARRY R. NAME NAME 601 N.W. SECOND ST. STREET ADDRESS STREET ADDRESS Evansville, IN CITY-ST-ZIP CITY-ST-ZIP **EVANSVILLE IN** Change Addition TITLE ☐ Defete TITLE HENDRIX, BENNIE D NAME NAME 601 NW 2ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EVANSVILLE IN 47708** CITY-ST-ZIP **X** Addition Change Delete TITLE TITLE Ron DiGiacomo 601 NW and St. DEIG, MARY R NAME NAME 601 NW 2ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Evansville, IN CITY-ST-ZIP **EVANSVILLE IN 47708**

not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the and that my signature shall have the same legal effect as if made under oath; that I am an officer or director te this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing does of indicated on this report or supplemental report is true and accur of the corporation or the receiver or trustee empowered to exec changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sizal Sentration SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI Giacomo 3.6.00 812.468.5661