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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sentruity Casualty Company

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sheryl Bazer

Name of Person

Sentruity Casualty Company

Firm/Company

1345 Enclave Parkway

Address

Houston, Texas 77077

City/State and Zip code

Imaneman@gsfsgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheryl Bazer

Name of Person

at (713) 580-3169

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**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. Sentruity Casualty Company

(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. Texas

(State or country under the law of which it is incorporated)

3. 20-8251511

(FEI number, if applicable)

4. 1/10/2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1345 Enclave Parkway, Houston, Texas 77077

(Principal office address)

(Current mailing address)

8. Property Casualty Insurance Company

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

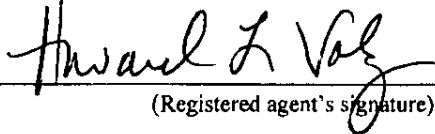
Plantation, Florida 33324

(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.


(Registered agent's signature)

Howard L. Volz
Asst. Secretary

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

Chairman: Jerry Pyle

Address: 1345 Enclave Parkway
Houston, Texas 77077

Vice Chairman: None

Address: _____

Director: Frank Gruen

Address: 1345 Enclave Parkway
Houston, Texas 77077

Director: Stephen Amos

Address: 1345 Enclave Parkway
Houston, Texas 77077

B. OFFICERS

President: Stephen Amos

Address: 1345 Enclave Parkway
Houston, Texas 77077

Vice President: Bruce Stricklin

Address: Houston, Texas 77077
Houston, Texas 77077

Secretary: Diane Greene

Address: 1345 Enclave Parkway, Houston, Texas 77077

Treasurer: Frank Gruen

Address: 1345 Enclave Parkway, Houston, Texas 77077

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

13. *Diane W. Greene*

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

14. Diane Greene, Vice President and Secretary

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

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Addendum

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

Directors:

Bruce Stricklin
1345 Enclave Parkway
Houston, Texas 77077

Vance Tillman
1345 Enclave Parkway
Houston, Texas 77077

Diane Greene
1345 Enclave Parkway
Houston, Texas 77077

Robert Walton
1345 Enclave Parkway
Houston, Texas 77077

Officers:

Vice President - Vance Tillman
1345 Enclave Parkway
Houston, Texas 77077

Vice President - Diane Greene
1345 Enclave Parkway
Houston, Texas 77077

Texas Department of Insurance

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Company No. 07-096165

Certificate No. 14266



Certificate of Authority

THIS IS TO CERTIFY THAT

SENTRUITY CASUALTY COMPANY

HOUSTON, TEXAS

has complied with the laws of the State of Texas applicable thereto and is hereby authorized to transact the business of

Fire; Allied Coverages; Inland Marine; Automobile--Liability & Physical Damage; Liability other than Automobile; Fidelity & Surety; Glass; Burglary & Theft; Forgery; Credit and Reinsurance on all lines authorized to be written on a direct basis

insurance within the state of Texas. This Certificate of Authority shall be in full force and effect until it is revoked, canceled or suspended according to law.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this

10th day of January A.D. 2007

MIKE GEESLIN
COMMISSIONER OF INSURANCE

BY

Godwin Ohaechesi

Godwin Ohaechesi, Director
Company Licensing & Registration



Texas Department of Insurance

Financial, Company Licensing & Registration, Mail Code 305-2C
333 Guadalupe • P. O. Box 149104, Austin, Texas 78714-9104

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TALLAHASSEE, FLORIDA

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §


The Commissioner of Insurance, as the chief administrative and executive officer and custodian of records of the Texas Department of Insurance has delegated to the undersigned the authority to certify the authenticity of documents filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

Therefore, I hereby certify that the attached documents are true and correct copies of the documents described below. I further certify that the documents described below are filed with or maintained by or within the custodial authority of the Company Licensing & Registration Division of the Texas Department of Insurance.

Current Certificate of Authority for SENTRUIITY CASUALTY COMPANY, Houston, Texas, No. 14266, dated January 10, 2007 consisting of one (1) page.

IN TESTIMONY WHEREOF, witness my hand and seal of office at Austin, Texas, this 6th day of January 2010.

MIKE GEESLIN
COMMISSIONER OF INSURANCE

BY: 
Jeff Hunt, Admissions Officer
Company Licensing & Registration Division
Order No. 07-0989