2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ORE Frimothyl Verbrugge

Feb 24, 2002 8:00 am Secretary of State DOCUMENT # F93000005765 1. Entity Name 02-24-2002 90018 004 ***150.00 RURAL COMMUNITY INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 3501 THURSTON AVENUE 3501 THURSTON AVE ANOKA MN 55303 ANOKA MN 55303 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 41-1708414 Not Applicable \$8.75 Additional Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Change ☐ Addition TITI F Delete NAME CONNEALY, MICHAEL E STREET ADDRESS STREET ADDRESS 3501 THURSTON AVE. CITY-ST-ZIP CITY-ST-7IP ANOKA MN 55303-1060 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KING, TIMOTHY J STREET ADDRESS STREET ADDRESS 600 S HIGHWAY 169 CITY-ST-ZIP CITY-ST-ZIP ST LOUIS PARK MN 55426 Change Addition ☐ Delete TITLE TITLE NAME NAME BERG, KEVIN P STREET ADDRESS STREET ADDRESS 80 S 8TH ST STE 355 CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55479-2119 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME DAY, MICHAEL P STREET ADDRESS STREET ADDRESS 3501 THURSTON AVE, CITY-ST-ZIP CITY-ST-ZIP <u>ANOKA MN 55303</u> ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME VERBRUGGE, TIMOTHY A STREET ADDRESS STREET ADDRESS 3501 THURSTON AVENUE CITY-ST-ZIP CITY-ST-7(P ANOKA MN 55303-1060 Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter of the corporation or an attemption that has address with all other than address with all other than a decrease.

763 427-0290

2/7/02

FILED