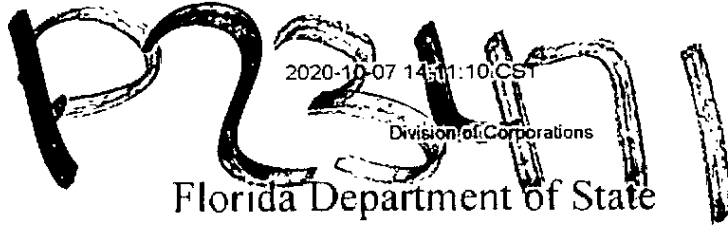


10/7/2020



2020-10-07 14:11:10 CST

16144554862 From: James Tanks III

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000350090 3)))



H200003500903ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

*Rwhite
10/9/20*

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

2020-10-07 14:11:10 CST

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2020-10-07 14:12:20

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CENTURION CASUALTY COMPANY**

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

DocuSign Envelope ID: 349834E6-50C4-4B4C-B497-CEBE0B76887C

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P23471

(Document number of corporation (if known))

1. Centurion Casualty Company

(Name of corporation as it appears on the records of the Department of State)

2. Nebraska

3. March 20, 1989

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Nebraska

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address _____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

7
-1
12:20

DocuSign Envelope ID: 349834E6-50C4-4B4C-8497-CEBE0B76887C

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

DocuSigned by:

Heather Lang

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Heather A. Lang

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00

NE Sec of State - Robert D. Lyman Filing Document #: 2006102998 Pages: 5 Company Name: CENTURION CASUALTY COMPANY Filing Date and Time: 06/09/2020 08:28 AM
--

DocuSign Envelope ID: 3DF518EB-4606-4A33-A879-8E4F51A69C7F

**STATE OF NEBRASKA
DEPARTMENT OF INSURANCE**

JUN 17 2020

APPROVED

**ARTICLES OF DOMESTICATION
OF
CENTURION CASUALTY COMPANY**

Centurion Casualty Company, an Iowa insurance company (the "Company"), desiring to redomesticate to the State of Nebraska, submits these Articles of Domestication, which set forth the following facts:

ARTICLE I

The name of the Company immediately before the filing of these Articles of Domestication was Centurion Casualty Company.

ARTICLE II

The Company was incorporated in Iowa on February 9, 1985 and continued to be incorporated in Iowa immediately before the filing of these Articles of Domestication. The redomestication from Iowa to Nebraska is to become effective June 19, 2020.

ARTICLE III

The domestication of the Company in Nebraska was duly authorized as required by the laws of the State of Iowa.

{Signature Page Follows}

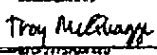
NEBRASKA DEPT OF INSURANCE

JUN 3 2020

**Tentative Approval
NOT FINAL**

DocuSign Envelope ID: 3DF51EE8-4806-4A33-A879-8E4F51A89C77

IN WITNESS WHEREOF, the undersigned has executed these Articles of Domestication on behalf of the Corporation on 6/3/2020.

Digitally signed by

Troy A. McQuagge, President

STATE OF NEBRASKA
DEPARTMENT OF INSURANCE

JUN 17 2020

APPROVED

DocuSign Envelope ID: 30F518EB-4606-4A33-A079-EE4F51A68C7F

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF
CENTURION CASUALTY COMPANY

NEBRASKA DEPT OF INSURANCE

JUN 3 2020

ARTICLE I

Tentative Approval

The name of the corporation is Centurion Casualty Company (the "Corporation").

NOT FINAL

ARTICLE II

The address of the Corporation's registered office in the State of Nebraska is 5601 South 59th Street, Lincoln, NE, 68516. The name of its registered agent at such address is C1 Corporation System.

ARTICLE III

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Nebraska Model Business Corporation Act and Nebraska insurance laws.

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is 300,000 shares of capital stock all of which shall be designated "Common Stock" and have a par value of ten dollars (\$10.00) per share.

ARTICLE V

The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors. Elections of directors need not be by written ballot unless otherwise provided in the Bylaws of the Corporation. In furtherance of and not in limitation of the powers conferred by the laws of the state of Nebraska, the Board of Directors and the shareholder(s) of the Corporation are expressly authorized to make, amend or repeal Bylaws of the Corporation.

ARTICLE VI

(A) To the fullest extent permitted by the Nebraska Model Business Corporation Act, as the same exists or as may hereafter be amended, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

(B) The Corporation shall indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he, his testator or intestate is or was a director or officer of the Corporation or any predecessor of the Corporation, or serves or served at

DocuSign Envelope ID: 3DF516EB-4606-4A33-A879-8E4F51A69C7F

any other enterprise as a director or officer at the request of the Corporation or any predecessor to the Corporation.

(C) Neither any amendment nor repeal of this Article VI, nor the adoption of any provision of the Corporation's Articles of Incorporation inconsistent with this Article VI, shall eliminate or reduce the effect of this Article VI in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this Article VI, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

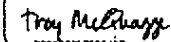
ARTICLE VII

The foregoing Amended and Restated Articles of Incorporation were adopted by all members of the Board of Directors and the Corporation's sole shareholder on April 6, 2020.

[Signature Page Follows]

DocuSign Envelope ID: 3DF518EB-4605-4A33-A079-8E4F51A69C7F

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of
Incorporation on behalf of the Corporation on 6/1/2020.

Executed by:

Troy A. McQuagge, President