2003 FOR PROFIT CORPORATION

FILED Jan 27, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P26694 DOCUMENT # 01-27-2003 90538 045 ***150.00 1. Entity Name DEALERS ASSURANCE COMPANY Principal Place of Business Mailing Address P.O. BOX 21185 P.O. BOX 21185 COLUMBUS OH 43221-7185 COLUMBUS OH 43221-7185 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 34-6513705 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32399 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable OATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Addition TITLE TITLE RATCHFORD, ROBERT L. NAME NAME 3518 RIVERSIDE DR. STREET ADDRESS STREET ADDRESS UPPER ARLINGTON OH CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE HAIRSTON, GEORGE W. NAME NAME 65 E. STATE ST. STREET ADDRESS STREET ADDRESS COLUMBUS OH -CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SPOHN, SHARON M. NAME NAME 3518 RIVERSIDE DR. STREET ADDRESS STREET ADDRESS UPPER ARLINGTON OH CITY-ST-ZIP CJTY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE MOORE, RICHARD H. NAME NAME 2245 NORTHBANK DR STREET ADDRESS STREET ADORESS

12. I hereby certify that the information supplied with this filing 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

COLUMBUS OH

LIMA OH 45806

HARDY, JEFFREY O

2963 BLUE JACKET CT

☐ Delete

☐ Delete

800-282-8913 Jr. Pres. Robert L Ratchford,

☐ Change

☐ Change

☐ Addition

Addition