FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 01, 2000 8:00 am Secretary of State DOCUMENT # P38681 THE MEDICAL ASSURANCE COMPANY, INC. 05-01-2000 90020 026 ***150.00 Mailing Address Principal Place of Business BROOKWOOD PLACE P.O. BOX 590009 ----- AL 35209 BRIMINGHAM AL 35259-0009 648298 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt, #, etc. Applied For City & State City & State 4. FEI Number 63-0720042 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Reguired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32399-0300 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition TITI F ☐ Delete TITLE CROWE, A. DERRILL NAME NAME STREET ADDRESS 100 BROOKWOOD PLACE STREET ADDRESS CITY-ST-ZIP BIRMINGHAM AL CITY-ST-ZIP VPD Addition Change ☐ Delete TITLE EVEREST, PAUL D. NAME NAME 2000 NORMANDALE DR STREET ADDRESS STREET ADDRESS **MONTGOMERY AL 36111** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE FRANCIS, ROBERT D. NAME STREET ADDRESS 100 BROOKWOOD PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE MORELLO, JAMES J. NAME NAME 100 BROOKWOOD PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL ☐ Change ☐ Addition ☐ Delete TITLE TITLE AYERS, RANDALL D. NAME NAME 2702 11TH AVE., #I STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTHPORT AL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HAWS M D. FRANK P NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

105 RAND AVE

HUNTSVILLE AL

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

034 (9/99