2002 UNIFORM BUSINESS REPORT (UBR)

Mar 10, 2002 8:00 am Secretary of State F00000001446 DOCUMENT # 1. Entity Name 03-10-2002 90304 001 ***300.00 MID-CONTINENT INSURANCE COMPANY Principal Place of Business Mailing Address 1437 S BOULDER AVENUE P.O. BOX 1409 TULSA OK 74101-1409 STE #200 **TULSA OK 74119** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 73-1406844 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) PLAZA LEVEL THE CAPITOL TALLAHASSEE FL 32399-0301 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 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 12 11. ☐ Addition TITLE □ Delete TITLE GRUBER, GARY J NAME NAME **580 WALNUT STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CINCINNATI OH 45202** CITY-ST-ZIP ☐ Change ☐ Addition TITLE DS ☐ Delete TITLE NAME NAME HORRELL, KAREN HOLLEY STREET ADDRESS 580 WALNUT STREET STREET ADDRESS CITY-ST-ZIP **CINCINNATI OH 45202** CITY-ST-ZIP Change ☐ Addition TITLE. ... DV - -- -Delete TITLE LARSON, DONALD D NAME NAME STREET ADDRESS **580 WALNUT STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 ☐ Addition Change Delete TITLE TITLE NAME NAME LINDNER, CARL H III STREET ADDRESS STREET ADDRESS **580 WALNUT STREET** CITY-ST-ZIP **CINCINNATI OH 45202** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME LINDNER, S. CRAIG NAME ONE EAST 4TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45202 CITY-ST-ZIP Change ☐ Addition **DPC** ☐ Delete TITLE TITI F NAME PIERCE, J.L. NAME 1437 S BOULDER AVE SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TULSA OK 74119** CITY-ST-ZIP

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.

Date

Davtime Phone #

CR2E034 (9/01)

FILED