

857832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

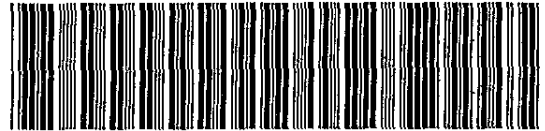
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TALLAHASSEE, FLORIDA

04 AUG 27 PM 4:09

FILED

OK TO FILE

**Sentry Insurance**  
1800 North Point Drive  
Stevens Point, WI 54481

**Shelley M. McEachen**  
Paralegal Specialist

shelley.mceachen@sentry.com

715 346-7982  
715 346-7028 Fax



August 24, 2004

Florida Secretary of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Name Change/Redomestication of  
Acceleration Life Insurance Company  
Document #857832

Pursuant to correspondence from the Florida Department of Financial Services, enclosed for filing is the "Application By Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business In Florida," (accompanied by the "Transmittal Letter"). Florida Statute 607.1504 directs the use of this form in order to change a corporate name and the jurisdiction of its incorporation.

To facilitate processing, a certified copy of the Order (of redomestication) from the Ohio Department of Insurance, along with Confirmation of Redomestication and Name Change from Wisconsin is enclosed. Please note that in Wisconsin, companies are not regulated by the Division of Corporations, but by the Division of Insurance.

Also enclosed is the filing fee of \$35.00, plus \$8.75 for a Certificate of Status. Should you have questions concerning this, please contact me at (715) 346-7982 or Shelley.McEachen@sentry.com.

Thank you for your assistance.

Sincerely,

Shelley M. McEachen  
Paralegal Specialist

Enclosures

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Acceleration Life Insurance Company  
(Name of corporation)

**DOCUMENT NUMBER:** 857832

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shelley McEachen

(Name of person)

Sentry Insurance a Mutual Company

(Name of firm/company)

1800 North Point Drive

(Address)

Stevens Point, WI 54481

(City/state and zip code)

For further information concerning this matter, please call:

Shelley McEachen

(Name of person)

at ( 715 ) 346-7982

(Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

\$43.75 Filing Fee &  
Certificate of Status

☐

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐

\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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)**

857832  
(Document number of corporation (if known))

1. Acceleration Life Insurance Company  
(Name of corporation as it appears on the records of the Department of State)

2. Ohio 3. 09/22/1983  
(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? August 11, 2004

5. Parker Centennial Assurance Company  
(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.

Wisconsin  
(New jurisdiction)

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

Kevin P. Castles  
(Typed or printed name of person signing)

08-20-04  
(Date)

President  
(Title of person signing)

**FILED**  
04 AUG 27 PM 4:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



Bob Taft, Governor  
Ann Womer Benjamin, Director

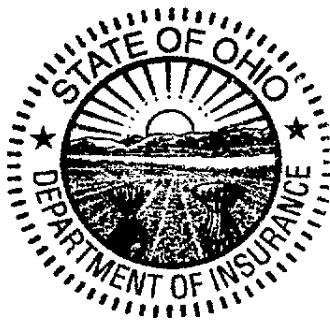
2100 Stella Court, Columbus, OH 43215-1067  
(614) 644-2658 [www.ohioinsurance.gov](http://www.ohioinsurance.gov)

### CERTIFICATION

I, Sandra A. Ellis, an employee of the Legal Division of the Ohio Department of Insurance, do hereby certify the attached copy of the Order and Journal Entry, concerning the redomestication of Acceleration Life Insurance Company from Ohio to Wisconsin dated as of August 11, 2004 is a copy of the original, contained in the records maintained in the ordinary course of business by this agency.

Signed and dated this 12th day of August 2004.

Sandra A. Ellis  
Paralegal  
Office of Legal Services



Ann H. Womer Benjamin, Superintendent



STATE OF OHIO  
DEPARTMENT OF INSURANCE  
2100 Stella Court  
Columbus, Ohio 43215-1067

IN THE MATTER OF: : ANN H. WOMER BENJAMIN  
: SUPERINTENDENT OF INSURANCE  
THE REDOMESTICATION OF :  
ACCELERATION LIFE : ORDER AND JOURNAL ENTRY  
INSURANCE COMPANY :

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ORDER

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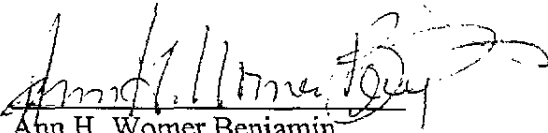
1. Acceleration Life Insurance Company (the "Company"), presently domiciled in the state of Ohio, has applied to the Superintendent of Insurance for approval to redomesticate to Wisconsin pursuant to §3913.40 of the Ohio Revised Code. The Company currently has a certificate of authority to conduct the business of insurance in the state of Ohio.
2. The Company has designated its mailing address as: 1800 North Point Drive, Stevens Point, Wisconsin 54481.
3. No evidence has been submitted that the proposed transfer of domicile is not in the interest of the policyholders of the state of Ohio.

NOW THEREFORE IT IS ORDERED THAT:

The redomestication of the Company from Ohio to Wisconsin is approved as of the date below.

Date

5/11/04

  
Ann H. Womer Benjamin  
Superintendent of Insurance



**State of Wisconsin / OFFICE OF THE COMMISSIONER OF INSURANCE**

Jim Doyle, Governor  
Jorge Gomez, Commissioner

Wisconsin.gov

August 17, 2004

125 South Webster Street • P.O. Box 7873  
Madison, Wisconsin 53707-7873  
Phone: (608) 266-3585 • Fax: (608) 266-2935  
E-Mail: [information@oci.state.wi.us](mailto:information@oci.state.wi.us)  
Web Address: [oci.wi.gov](http://oci.wi.gov)

Advanced Via Facsimile

Shelley M. McEachern  
Paralegal Specialist  
Sentry Insurance a Mutual Company  
1800 North Point Drive  
Stevens Point, Wisconsin 54481

Re: Confirmation of Redomestication and Name Change  
Parker Centennial Assurance Company  
(formerly known as Acceleration Life Insurance Company)

Dear Ms. McEachern:

This is to confirm that the redomestication of Acceleration Life Insurance Company from Ohio to Wisconsin and its change of name to Parker Centennial Assurance Company are both recognized as effective August 11, 2004, which was the date selected by Ohio's Superintendent of Insurance for the redomestication.

Relative to Wisconsin's letter dated May 10, 2004 approving the redomestication, Ohio's certification of its Order and Journal Entry approving the redomestication is sufficient in lieu of certification by a company officer and the amended and restated articles of incorporation and bylaws already on file are sufficient and need not be certified again.

The amended certificate of authority will be issued shortly and sent under separate cover.

If you have questions concerning this or any other matter in which I may be of some assistance, please call me at (608) 267-4388.

Sincerely,

A handwritten signature in cursive script that reads "Steven J. Junior".

Steven J. Junior  
Senior Insurance Examiner  
Bureau of Financial Analysis and Examinations