

F11000003980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

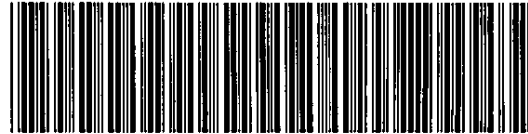
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 JAN 25 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 26 2012
C. MUSTAIN

NC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNITRIN SERVICES COMPANY
Name of Corporation

DOCUMENT NUMBER: F11000003980

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERENA S. WATSON

Name of Contact Person

KEMPER CORPORATE SERVICES, INC.

Firm/Company

ONE EAST WACKER DRIVE

Address

CHICAGO, ILLINOIS 60601

City/State and Zip Code

swatson@kemper.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERENA S. WATSON

Name of Contact Person

at (312)

661-4520

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F11000003980

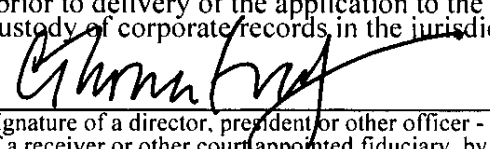
(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. UNITRIN SERVICES COMPANY
(Name of corporation as it appears on the records of the Department of State)
2. ILLINOIS
(Incorporated under laws of)
3. 10/04/2011
(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? JANUARY 1, 2012
5. KEMPER CORPORATE SERVICES, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- N/A
(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.
- N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
(New jurisdiction)
8. 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.


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

C. THOMAS EVANS, JR.
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

File Number

5904-182-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ARTICLES OF MERGER WERE FILED IN THIS OFFICE
ON DECEMBER 07, 2011, WITH AN EFFECTIVE DATE OF JANUARY 01, 2012,
WHEREIN UNITRIN DATA SYSTEMS, INC., AN ILLINOIS CORPORATION, ALSO
UNITRIN INTERNAL AUDIT SERVICES, INC., ALSO AN ILLINOIS CORPORATION
MERGED INTO UNITRIN SERVICES COMPANY, ALSO AN ILLINOIS CORPORATION,
WITH THE SURVIVING CORPORATION CHANGING ITS NAME TO KEMPER
CORPORATE SERVICES, INC., THEREBY TERMINATING THE EXISTENCE OF
UNITRIN DATA SYSTEMS, INC. AND UNITRIN INTERNAL AUDIT SERVICES,
INC. IN THIS STATE. *****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of JANUARY A.D. 2012

Jesse White