Sep 10, 2001 8:00 am Secretary of State DOCUMENT # 242415 1. Entity Name STATE NATIONAL SPECIALTY INSURANCE COMPANY 09-10-2001 90063 050 ***550.00 Principal Place of Business Mailing Address 8200 ANDERSON BLVD. ONE INDEPENDENT DRIVE FORT WORTH, TX 76120 JACKSONVILLE, FL 32276 Mailing Address 8200 ANDERSON BLVD 2. Principal Place of Business ONE INDEPENDENT DRIVE Suite, Apt. #, etc. N/A Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE N/A City & State City & State 4. FEI Number Applied For JACKSONVILLE. FT. WORTH, Not Applicable 752816775 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32276 USA 76120 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE OF FLORIDA CAPITOL BLDG. TALLAHASSEE, FL 32301 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOWINFEE IS \$150:00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of States OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TERRY L. LEDBETTER TITLE Change ☐ Addition TITLE ☐ Delete NAME 8200 ANDERSON BLVD NAME PRESIDENT STREET ADDRESS STREET ADDRESS FT. WORTH, TX 76120 CITY-ST-7/P CITY-ST-7IP TITLE ■ Addition TITLE WYATTID. BLACKBURN ☐ Delete Change NAME NAME 8200 ANDERSON BLVD. SECRETARY STREET ADDRESS STREET ADDRESS FT. WORTH, TX 76120 CITY-ST-ZIP CITY-ST-ZIP 8200 ANDERSON BLVD TITLE TITLE ☐ Change Addition TREASURER NAME FT. WORTH, TX 76120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONNIE K. LEDBETTER ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME 8200 ANDERSON BLVD. CHAIRMAN NAME STREET ADDRESS STREET ADDRESS FT. WORTH, TX 76120 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. 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 11 or Block 12 if changed, or on all attachment with an address, with all other like empowered.

082801

800-877-4567

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED