FILED May 14, 2002 8:00 am Secretary of State DOCUMENT # 402771 1. Entity Name 05-14-2002 90215 046 ***150.00 PHYSICIANS PROTECTIVE PLAN, INC Principal Place of Business Mailing Address 2600 PROFESSIONAL DR 2600 PROFESSIONALS DR OKEMOS MI 48864 BOX 150 OKEMOS MI 48805-0150 3. Mailing Address 2. Principal Place of Business P. O. Box 590009 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1603368 Birmingham, Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 35259-0009 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARRY, DIANE Street Address (P.O. Box Number is Not Acceptable) 2801 SW 149 AVENUE SUITE 200 MIRAMAR FL 33027 City 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. (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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CDV TITLE ☐ Delete TITLE ☐ Addition NAME BOWLBY, JEFFREY L NAME 100 Brookwood Place STREET ADDRESS 2600 PROFESSIONALS DR BOX 150 STREET ADDRESS CITY-ST-ZIP OKEMOS MI 48805-0150 CITY-ST-ZIP Birmingham, AL 35209 TITLE ☐ Delete TITLE Change Addition DP NAME GOSS, DAVID R NAME STREET ADDRESS STREET ADDRESS 2121 PONCE DE LEON BLVD SUITE 350 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 nne -☐ Addition TITLE Delete XX Change NAME NAME NEVILLE, KATHRYN A STREET ADDRESS STREET ADDRESS 100 Brookwood Place 2600 PROFESSIONAL DRIVE BOX 150 CITY-ST-ZIP CITY-ST-ZIP OKEMOS MI 48805-0150 Birmingham, AL 35209 TITI F ☐ Delete TITLE ☐ Change XX Addition Robert D. Francis NAME NAME STREET ADDRESS 100 Brookwood Place STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Birmingham, AL 35209 TITLE ☐ Delete TITLE ☐ Change XX Addition NAME NAME John F. Lang STREET ADDRESS STREET ADDRESS 2600 Professionals Dr. Box 150 CITY-ST-7IP CITY-ST-ZIP Okemos, MI 48805-0150 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

SIGNATURE: