

809988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

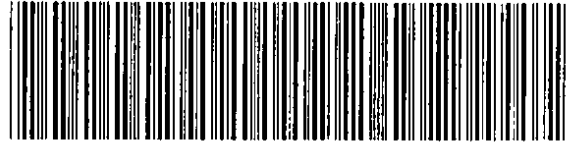
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/27/23--01015--009 **43.75

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STATE
OFFICE, FL

R. HUNT
07/27/23

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Foremost Insurance Company Grand Rapids, Michigan

Name of Corporation

DOCUMENT NUMBER: 809988

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicole Pryor

Name of Contact Person

Farmers

Firm/Company

6301 Owensmouth Avenue

Address

Woodland Hills, CA 91367

City/State and Zip Code

usw.gr.tax@farmersinsurance.com

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

For further information concerning this matter, please call:

Briana Crowley

at (818) 965-0307

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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STATE
TALLHASSEE, FL
JUN 27 PM 3:07
20



700 Quaker Lane
Warwick, RI 02886
Tel: 818-965-0307
briana.crowley@farmersinsurance.com

July 26, 2023

VIA EXPRESS MAIL

Florida Department of State
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2023 JUL 27 PM 3:07
STATE
TALLAHASSEE, FL

RE: Name Change Amendment

To whom it may concern,

We are submitting a name change amendment for Foremost Insurance Company Grand Rapids, Michigan. We request a certificate of status along with the letter of acknowledgement once approved.

We have enclosed a check for the required fee of \$43.75.

If you have any questions or require anything further, please don't hesitate to contact me directly at (818) 965-0307 or briana.crowley@farmersinsurance.com.

Thank you for your consideration.

Very truly yours,

Briana J. Crowley

Briana Crowley
Regulatory Affairs Analyst

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)

809988

(Document number of corporation (if known))

1. Foremost Insurance Company

(Name of corporation as it appears on the records of the Department of State)

2. Michigan _____ 3. 09/13/1954 _____
(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? 1960

5. Foremost Insurance Company Grand Rapids, Michigan

(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.

(New jurisdiction)

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STATE
OFFICE, FL

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____ Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Thomas George Allen	6301 Owensmouth Avenue	<input checked="" type="checkbox"/> Add
		Woodland Hills, CA 91367	<input type="checkbox"/> Remove
Director	Janice Gale Scott	6301 Owensmouth Avenue	<input checked="" type="checkbox"/> Add
		Woodland Hills, CA 91367	<input type="checkbox"/> Remove
VP	Seung Yong Yoo	6301 Owensmouth Avenue	<input checked="" type="checkbox"/> Add
		Woodland Hills, CA 91367	<input type="checkbox"/> Remove
VP & As:	James Leslie Nutting	6301 Owensmouth Avenue	<input checked="" type="checkbox"/> Add
		Woodland Hills, CA 91367	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

27 FEB 2013 07:07
 DEPARTMENT OF STATE
 TALLAHASSEE, FL

10. 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.

DocuSigned by:

 UC6A893A4C434C8

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

J. Nicole Pryor
 (Typed or printed name of person signing)

Assistant Secretary
 (Title of person signing)

FILING FEE \$35.00



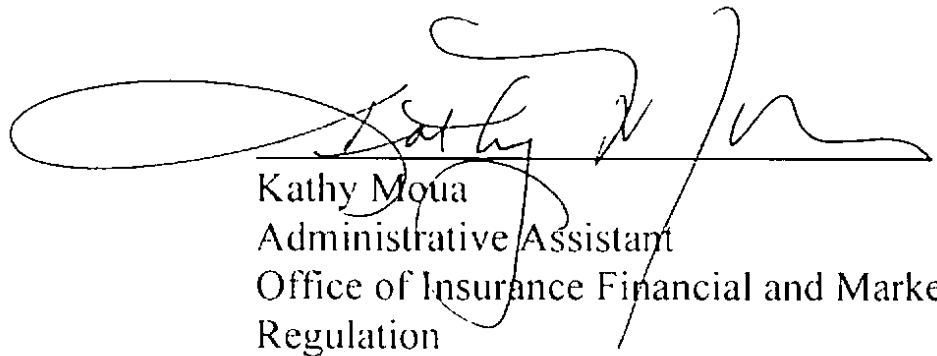
GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES
LANSING

ANITA G. FOX
DIRECTOR

July 21, 2023

I have reviewed the attached documents, and hereby certify they are true and accurate copies of the file with the Director of the Department of Insurance and Financial Services.



Kathy Moua
Administrative Assistant
Office of Insurance Financial and Market
Regulation



State of Michigan
Department of Licensing and Regulatory Affairs
**CERTIFICATION OF ARTICLES OF
INCORPORATION OR AMENDMENTS TO
ARTICLES OF INCORPORATION**

Office of Financial & Insurance Regulation
P. O. Box 30220
Lansing, MI 48909

I, R. Kevin Clinton, Commissioner
have examined the

Amendment to Articles of Incorporation of

Foremost Insurance Company Grand Rapids, Michigan

and certify that the same is in accordance with the requirements
of the act under which this company is organized.



Signed this 7th day of October, 2011
at Lansing, Michigan

R. Kevin Clinton
Commissioner



STATE OF MICHIGAN

Attorney General's Department
Lansing, Michigan

I Hereby Certify, That I have examined the

AMENDMENT TO ARTICLES OF INCORPORATION
OF
FOREMOST INSURANCE COMPANY GRAND RAPIDS,
MICHIGAN

and find the same in accordance with the requirements of the statutes of
the State of Michigan and not in conflict with the Constitution of this
State.

Dated at Lansing, Michigan, this 26th day of September, 2011.

A handwritten signature in black ink, appearing to read "J. R. Evans", written over a horizontal line.

Jason R. Evans
Assistant Attorney General

Fees and attachments must accompany this filing. Please use the checklist and remittance stub on page 2 of this form to complete your filing.

Validation code: 96-11-88 25.00

Amendment or Restatement of Michigan Articles of Incorporation

Name of Corporation FOREMOST INSURANCE COMPANY GRAND RAPIDS, MICHIGAN	This corporation is organized under the provisions of Public Act 218 of 1956, as amended; Chapter <u>6</u>												
Details about meeting where amendment vote was taken: Type of meeting (select one): <input type="checkbox"/> Annual <input type="checkbox"/> Special <input checked="" type="checkbox"/> Unanimous Written Consent by Stockholder Date of meeting: 8/26/2011 City meeting was held in: N/A	The vote on amendments was: <table border="1"> <thead> <tr> <th></th> <th>In person</th> <th>By proxy</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Votes FOR</td> <td>1</td> <td></td> <td>1</td> </tr> <tr> <td>Votes AGAINST</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		In person	By proxy	Total	Votes FOR	1		1	Votes AGAINST			
	In person	By proxy	Total										
Votes FOR	1		1										
Votes AGAINST													

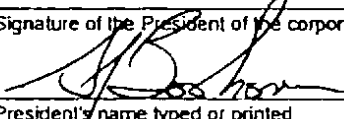
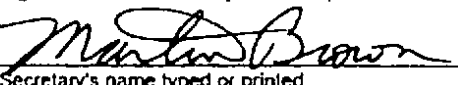
THE ARTICLES OF INCORPORATION ARE TO BE AMENDED AS FOLLOWS: (attach additional sheets if necessary)
 Amending only-List article amended, and state the amendment.
 Amending & Restating-List article amended, and state the amendment, then restate articles including amendment.

ARTICLE V

The annual meeting of the stockholder shall be held at such date and place as may be fixed by the board of directors.

Corporate Certification

We certify that we are the president and secretary of this corporation, transacting business under Michigan Public Act 218 of 1956 as amended. Notice of the intention to amend the articles of incorporation was given to the members or stockholders of this corporation in compliance with §500.5214 of the Michigan Insurance Code. After providing proper notice, a meeting was held and it was resolved by the required vote of stockholders or members to amend or restate the articles of incorporation, details of which are described above.

Signature of the President of the corporation  Date: 9/16/11	Signature of the Secretary of the corporation  Date: 9-16-11
President's name typed or printed Stephen J. Boshoven, President	Secretary's name typed or printed Martin R. Brown, Secretary

P.A. 218 of 1956 as amended requires submission of this form by domestic insurance corporations that intend to amend their articles of incorporation. Amendments are not approved until this form is filed with, and approved by, the Commissioner.



Michigan Department of Labor & Economic Growth

The Department of Labor & Economic Growth will not discriminate against any individual or group because of race, sex, sexual orientation, religion, age, national origin, color, marital status, political beliefs or disability. If you need help with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this agency.

Visit OFIS online at: www.michigan.gov/ofis Phone OFIS toll-free at: 1-877-999-6442

**CERTIFICATION OF ARTICLES OF
INCORPORATION OR AMENDMENTS TO
ARTICLES OF INCORPORATION**

I have examined the
Amendment to the Articles of
Incorporation (Article II) of
FOREMOST INSURANCE COMPANY
GRAND RAPIDS, MICHIGAN

and certify that the same is in accordance with the requirements
of the act under which this company is organized.



A. A. O'Connell

Acting Commissioner of Insurance

Dated: January 2 19 91



STATE OF MICHIGAN

Attorney General's Department

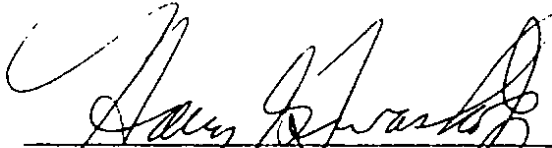
LANSING, MICHIGAN

I Hereby Certify, That I have examined the

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FOREMOST INSURANCE COMPANY
GRAND RAPIDS, MICHIGAN

and find the same in accordance with the requirements of the statutes of the State of Michigan
and not in conflict with the Constitution of this State.

Dated at Lansing, Michigan, this 6th day of December, 1990.



HARRY G. IWASKO, JR.
Assistant Attorney General.

Nº 613



**AMENDMENT TO or RESTATEMENT OF
ARTICLES OF INCORPORATION**

NAME OF THE CORPORATION: FOREMOST INSURANCE COMPANY GRAND RAPIDS, MICHIGAN	THIS CORPORATION IS ORGANIZED UNDER THE PROVISIONS OF PUBLIC ACT: <u>256</u> OF <u>1917</u> CHAPTER: _____												
DETAILS ABOUT MEETING WHERE AMENDMENT VOTE WAS TAKEN: Type of meeting (select one): <input type="checkbox"/> Annual <input type="checkbox"/> Special <input checked="" type="checkbox"/> Unanimous Written Consent Date of meeting: <u>09/01/90</u> City meeting was held in: <u>of Stockholder</u> N/A	THE VOTE ON AMENDMENTS WAS: <table border="1"> <thead> <tr> <th></th> <th>In person</th> <th>By proxy</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Votes FOR</td> <td>1</td> <td></td> <td>1</td> </tr> <tr> <td>Votes AGAINST</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		In person	By proxy	Total	Votes FOR	1		1	Votes AGAINST			
	In person	By proxy	Total										
Votes FOR	1		1										
Votes AGAINST													

THE ARTICLES OF INCORPORATION ARE TO BE AMENDED AS FOLLOWS: (attach additional sheets if necessary)
 Amending only-List article amended, and state the amendment.
 Amending & Restating-List article amended, and state the amendment, then restate articles including amendment.

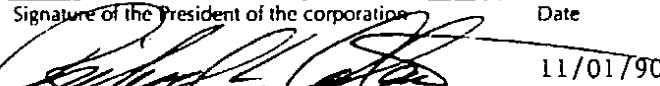

ARTICLE II

The name assumed by this corporation and by which it shall be known in law is FOREMOST INSURANCE COMPANY GRAND RAPIDS, MICHIGAN and its principal office for the transaction of business shall be in the Township of Caledonia, Kent County, Michigan.

Certification

We certify that we are the president and secretary of this corporation, transacting business under Michigan Public Act 218 of 1956 as amended.

Notice of the intention to amend the articles of incorporation was given to the members or stockholders of this corporation in compliance with §500.5214 of the Michigan Insurance Code. After providing proper notice, a meeting was held and it was resolved by the required vote of stockholders or members to amend or restate the articles of incorporation, the details of which are described above.

Signature of the President of the corporation:  Date: <u>11/01/90</u> President's name typed or printed: <u>Richard L. Antonini</u>	Signature of the Secretary of the corporation:  Date: <u>11/01/90</u> Secretary's name typed or printed: <u>Paul D. Yared</u>
--	---



STATE OF MICHIGAN
DEPARTMENT OF INSURANCE

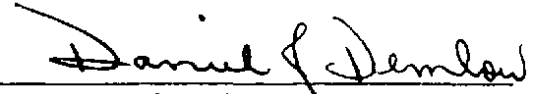
I HEREBY CERTIFY, That I have examined the

Certificate of Amendment to the Articles of Incorporation of the

FOREMOST INSURANCE COMPANY Grand Rapids, Michigan

and find the same in accordance with the requirements of the act under which said Company is organized.

Dated, February 5, 1974



Commissioner of Insurance.





STATE OF MICHIGAN

Attorney General's Department

LANSING, MICHIGAN

I Hereby Certify, That I have examined the

CERTIFICATE OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF THE FOREMOST INSURANCE
COMPANY IN GRAND RAPIDS, MICHIGAN

and find the same in accordance with the requirements of the statutes of the State of Michigan
and not in conflict with the Constitution of this State.

Dated at Lansing, Michigan, this 4th day of February, 1974.



Harry G. Twasko, Jr.
Assistant Attorney General.

Nº 298

RECEIVED
MICHIGAN
DEPT. OF COMMERCE
INSURANCE BOARD
DEC 20 1973

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE

FOREMOST INSURANCE COMPANY GRAND RAPIDS, MICHIGAN

We, the undersigned, President and Secretary of the Foremost Insurance Company Grand Rapids, Michigan

a corporation organized under the provisions of Act No. 256 of the Public Acts of 1917, and now transacting business under the provisions of Act No. 218 of the Public Acts of 1956, and the acts amendatory thereof or supplementary thereto, do hereby certify that at a Special meeting of the (stockholders) (~~members~~) of said corporation held at Grand Rapids, Michigan on the 17th day of December, A. D. 19 73, due notice of the intention to amend the articles of incorporation having been ~~given~~ ^{waived by the sole stockholder} it was resolved by the required vote of the (stockholders) (members) of said corporation (unanimously)
(Give the vote on resolutions.)

that Article V of the articles of incorporation of the corporation be and the same is amended so as to read as follows:

"ARTICLE V.

The annual meeting of the stockholders shall be held on the second Tuesday of May but if said day shall be a legal holiday, then on the next succeeding Tuesday."



STATE OF MICHIGAN
DEPARTMENT OF INSURANCE

I HEREBY CERTIFY, That I have examined the

Certificate of Amendment to the Articles of Incorporation of the

FOREMOST INSURANCE COMPANY Grand Rapids, Michigan

and find the same in accordance with the requirements of the act under which said Company is organized.

Dated, November 23, 1973.

Daniel J. Demlow
Commissioner of Insurance.



State of Michigan, }
DEPARTMENT OF COMMERCE, } ss.
INSURANCE BUREAU

IT IS HEREBY CERTIFIED that the annexed copy of Certificate of Amendment to the Articles of Incorporation of the FOREMOST INSURANCE COMPANY Grand Rapids, Michigan, approved by the Attorney General's Office on November 21, 1973,

has been compared with the original on file in this Department and that the same is a true and correct transcript therefrom and of the whole of such original.

In Witness Whereof, I have hereunto set my hand and affixed the Official Seal of the Department at Lansing, this 23rd day of November, A.D. 1973.
William B. Allen
Deputy Commissioner of Insurance.



STATE OF MICHIGAN

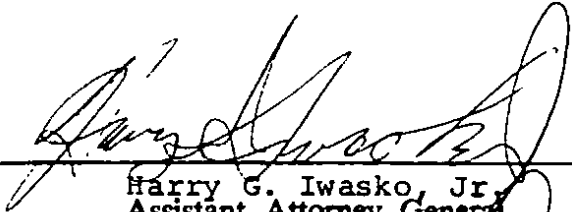
Attorney General's Department
LANSING, MICHIGAN

I Hereby Certify, That I have examined the

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE FOREMOST INSURANCE COMPANY, GRAND RAPIDS, MICHIGAN

and find the same in accordance with the requirements of the statutes of the State of Michigan
and not in conflict with the Constitution of this State.

Dated at Lansing, Michigan, this 21st day of November, 1973.



Harry G. Iwasko, Jr.
Assistant Attorney General.

Nº 294

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE

FOREMOST INSURANCE COMPANY GRAND RAPIDS, MICHIGAN

We, the undersigned, President and Secretary of the Foremost Insurance Company, Grand
Rapids, Michigan

a corporation organized under the provisions of Act No. 256 of the Public Acts of 1917,
and now transacting business under the provisions of Act No. 218 of the Public Acts of 1956, and the acts
amendatory thereof or supplementary thereto, do hereby certify that at a special
meeting of the (stockholder) ~~(members)~~ of said corporation held at Grand Rapids, Michigan
on the 19th day of November, A. D. 1973, due notice of the intention to
amend the articles of incorporation having been ~~given~~ waived by the sole stockholder
(~~members~~) of said corporation (unanimously)
(Give the vote on resolutions.)

that Article VII
(State Articles or Sections Amended)
of the articles of
incorporation of the corporation be and the same is amended so as to read as follows:

"ARTICLE VII

The total authorized capital stock is 60,000 shares of common stock of
the par value of \$80.00 each."



STATE OF MICHIGAN
DEPARTMENT OF INSURANCE

I HEREBY CERTIFY, That I have examined the

Certificate of Amendment to the Articles of Association of the

FOREMOST INSURANCE COMPANY GRAND RAPIDS, MICHIGAN

and find the same in accordance with the requirements of the act under which said Company is organized.

Dated, January 7, 19 71

A handwritten signature in cursive script, appearing to read "William L. Allen".

Deputy Commissioner of Insurance.



STATE OF MICHIGAN

Nº

246

Attorney General's Office

LANSING, MICHIGAN

I Hereby Certify, That I have examined the

AMENDMENT TO THE ARTICLES OF ASSOCIATION of the

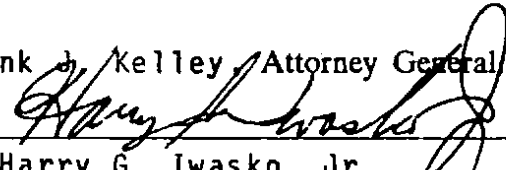
Foremost Insurance Company Grand Rapids, Michigan

and find the same in accordance with the requirements of the act under which said Company is organized and not in conflict with the Constitution of this State.

Dated January 6, 1971

Frank J. Kelley, Attorney General

By


Harry G. Iwasko, Jr.

Assistant Attorney General

No. 859



State of Michigan, }
DEPARTMENT OF COMMERCE, } ss.
INSURANCE BUREAU

IT IS HEREBY CERTIFIED that the annexed copy of Certificate of Amendment to the Articles of Association of the FOREMOST INSURANCE COMPANY GRAND RAPIDS, MICHIGAN, approved by the Attorney General's Office on January 6, 1971,

has been compared with the original on file in this Department and that the same is a true and correct transcript therefrom and of the whole of such original.

In Witness Whereof, I have hereunto set my hand and affixed the Official Seal of the Department at Lansing, this 7th day of January, A.D. 1971.

William B. Olson
Deputy Commissioner of Insurance.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ASSOCIATION
OF THE
FOREMOST INSURANCE COMPANY GRAND RAPIDS, MICHIGAN

We, the undersigned, President and Secretary of the FOREMOST INSURANCE COMPANY
GRAND RAPIDS, MICHIGAN

a corporation organized under the provisions of Act No. 256 of the Public Acts of 1917,
and now transacting business under the provisions of Act No. 218 of the Public Acts of 1956, and the acts
amendatory thereof or supplementary thereto, do hereby certify that at a special
meeting of the (stockholders) (~~members~~) of said corporation held at Cascade Township
Grand Rapids, Michigan
on the 9th day of November, A. D. 1970, due notice of the intention to
amend the articles of association having been ~~given~~ waived by the sole stockholder,
(~~members~~) of said corporation (unanimously)
(Give the vote on resolutions.)

that Article II of the articles of
(State Articles or Sections Amended)
association of the corporation be and the same is amended so as to read as follows:

"ARTICLE II

"The name assumed by this corporation and by which it shall be known in
law is Foremost Insurance Company Grand Rapids, Michigan and its
principal office for the transaction of business shall be in the Township
of Cascade, County of Kent, State of Michigan."

Dec 21 '70



STATE OF MICHIGAN
DEPARTMENT OF INSURANCE

I **HEREBY CERTIFY**, That I have examined the

Certificate of Amendment to the Articles of Association of the
FOREMOST INSURANCE COMPANY Grand Rapids, Michigan,

and find the same in accordance with the requirements of the act under which said Company is organized.

Dated, December 29, 1967.


Chief Deputy Commissioner of Insurance.



State of Michigan, }
DEPARTMENT OF INSURANCE, } ss.

IT IS HEREBY CERTIFIED that the annexed copy of Certificate of Amendment to the Articles of Association of the FOREMOST INSURANCE COMPANY Grand Rapids, Michigan, dated December 29, 1967,

has been compared with the original on file in this Department and that the same is a true and correct transcript therefrom and of the whole of such original.

In Witness Whereof, I have hereunto
set my hand and affixed the Official Seal of
the Department at Lansing, this 29th
day of December, A.D. 1967.

John W. Wickstrom
Chief Deputy Commissioner of Insurance.



STATE OF MICHIGAN

No. 199

Attorney General's Office

LANSING, MICHIGAN

I Hereby Certify, That I have examined the

Certificate of Amendment to the Articles of Association of the
FOREMOST INSURANCE COMPANY, GRAND RAPIDS, MICHIGAN

and find the same in accordance with the requirements of the act under which said Company is organized and not in conflict with the Constitution of this State.

Dated December 28, 1967

FRANK J. KELLEY
Attorney General.

By *Harry Dwascko, Jr.*
Assistant Attorney General

No. 690

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ASSOCIATION
OF THE

FOREMOST INSURANCE COMPANY GRAND RAPIDS, MICHIGAN

We, the undersigned, President and Secretary of the FOREMOST INSURANCE COMPANY
GRAND RAPIDS, MICHIGAN

a corporation organized under the provisions of Act No. 256 of the Public Acts of 1917,
and now transacting business under the provisions of Act No. 218 of the Public Acts of 1956, and the acts
amendatory thereof or supplementary thereto, do hereby certify that at a special
meeting of the (stockholders) (~~members~~) of said corporation held at Grand Rapids, Michigan
on the 19th day of December, A. D. 1967, due notice of the intention to
amend the articles of association having been given, it was resolved by the required vote of the (stockholders)
(~~members~~) of said corporation (unanimously)
(Give the vote on resolutions.)

that pursuant to preliminary approval of the Commissioner of Insurance of the articles of
(State Articles or Sections Amended) association of the corporation be and the same is amended so as to read as follows:

" ARTICLE VII.

The total authorized capital stock is 60,000 shares of common stock of
the par value of \$25.00 each. "




STATE OF MICHIGAN
DEPARTMENT OF INSURANCE

I HEREBY CERTIFY, That I have examined the

Certificate of Amendment to the Articles of Association of the
FOREMOST INSURANCE COMPANY Grand Rapids, Michigan

and find the same in accordance with the requirements of the act under which said Company is organized.

Dated, April 25, 1 1963.


Chief Deputy Commissioner of Insurance.



STATE OF MICHIGAN

N^o 113

Attorney General's Office

LANSING, MICHIGAN

I Hereby Certify, That I have examined the

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ASSOCIATION of the
FOREMOST INSURANCE COMPANY, GRAND RAPIDS, MICHIGAN

and find the same in accordance with the requirements of the act under which said Company is organized and not in conflict with the Constitution of this State.

Dated April 25, 1963

FRANK J. KELLEY,

Attorney General.

By

Joseph B. Pellet
Assistant Attorney General

No. JBB



State of Michigan, }
DEPARTMENT OF COMMERCE, } ss.
INSURANCE BUREAU

IT IS HEREBY CERTIFIED that the annexed copy of Certificate of Amendment to the Articles of Association of the FOREMOST INSURANCE COMPANY, Grand Rapids, Michigan, approved by the Attorney General's Office on April 25, 1963,

has been compared with the original on file in this Department and that the same is a true and correct transcript therefrom and of the whole of such original.

In Witness Whereof, I have hereunto
set my hand and affixed the Official Seal of
the Department at Lansing, this 7th
day of September, A.D. 19 72.
William D. Olson
Deputy Commissioner of Insurance.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ASSOCIATION

OF THE

FOREMOST INSURANCE COMPANY Grand Rapids, Michigan

We, the undersigned, President and Secretary of the **FOREMOST INSURANCE COMPANY**

Grand Rapids, Michigan

a corporation organized under the provisions of Act No. 256 of the Public Acts of 1917, as amended, and now transacting business under the provisions of Act No. 218 of the Public Acts of 1956, and the acts amendatory thereof or supplementary thereto, do hereby certify that at an annual meeting of the (stockholders) (~~members~~) of said corporation held at Grand Rapids, Michigan on the 8th day of April, A. D. 1963, due notice of the intention to amend the articles of association having been given, it was resolved by the required vote of the (stockholders) (~~members~~) of said corporation (and unanimously adopted)
(Give the vote on resolutions.)

that ARTICLE III and ARTICLE VII of the articles of association of the corporation be and the same hereby are amended so as to read as follows:

ARTICLE III.

This corporation is organized for the purposes of transacting any and all kinds of insurance and reinsurance enumerated in Chapter 6, Act 218 of the Public Acts of 1956, as amended, or as hereafter amended, except life and endowment insurance and contracts for the payment of annuities and pure endowments.

ARTICLE VII.

The total authorized capital stock is 60,000 shares of common stock of the par value of \$12.50 each.

MAY 1 1963



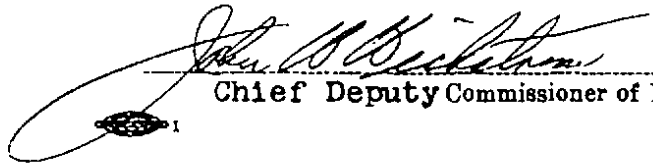
STATE OF MICHIGAN
DEPARTMENT OF INSURANCE

I HEREBY CERTIFY, That I have examined the

Certificate of Amendment to the Articles of Association of the
FOREMOST INSURANCE COMPANY GRAND RAPIDS, MICHIGAN,

and find the same in accordance with the requirements of the act under which said Company is organized.

Dated, July 20, 19 62.


Chief Deputy Commissioner of Insurance.



STATE OF MICHIGAN

No. 105

Attorney General's Office

LANSING, MICHIGAN

I Hereby Certify, That I have examined the

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ASSOCIATION

of the FOREMOST INSURANCE COMPANY, GRAND RAPIDS, MICHIGAN

and find the same in accordance with the requirements of the act under which said Company is organized and not in conflict with the Constitution of this State.

Dated July 18, 1962

FRANK J. KELLEY,

Attorney General.

By *Howard S. Moul*
Assistant Attorney General

MMM

No. _____





State of Michigan, }
DEPARTMENT OF INSURANCE, } ss.

IT IS HEREBY CERTIFIED that the annexed copy of Articles of Association, As Amended, of the FOREMOST INSURANCE COMPANY Grand Rapids, Michigan,

has been compared with the original on file in this Department and that the same is a true and correct transcript therefrom and of the whole of such original.

In Witness Whereof, I have hereunto set my hand and affixed the Official Seal of the Department at Lansing, this 20th day of July, A.D. 1962.

[Handwritten Signature]
Chief Deputy Commissioner of Insurance.

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ASSOCIATION
OF THE**

FOREMOST INSURANCE COMPANY GRAND RAPIDS, MICHIGAN

We, the undersigned, President and Secretary of the
FOREMOST INSURANCE COMPANY GRAND RAPIDS, MICHIGAN

a corporation organized under the provisions of Act No. 256 of the Public Acts of 1917, as amended and now transacting business under the provisions of Act No. 218 of the Public Acts of 1956, and the acts amendatory thereof or supplementary thereto, do hereby certify that at an Annual meeting of the (stockholders) (~~members~~) of said corporation held at Grand Rapids, Michigan on the 9th day of April, A. D. 1962, due notice of the intention to amend the articles of association having been given, it was resolved by the required vote of the (stockholders) (~~members~~) of said corporation (and unanimously adopted)
(Give the vote on resolutions.)

that ARTICLE VII of the articles of association of the corporation be and the same hereby is amended so as to read as follows:

* * *

ARTICLE VII

The total authorized capital stock is 60,000 shares of common stock of the par value of \$10.00 each.

* * *



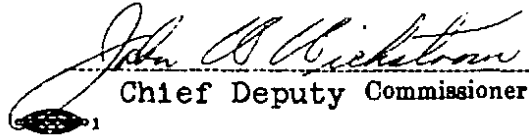
STATE OF MICHIGAN
DEPARTMENT OF INSURANCE

I HEREBY CERTIFY, That I have examined the

Certificate of Amendment to the Articles of Association of the
FOREMOST INSURANCE COMPANY,

and find the same in accordance with the requirements of the act under which said Company is organized.

Dated, August 10 1961


Chief Deputy Commissioner of Insurance.



STATE OF MICHIGAN

No. 88

Attorney General's Office

LANSING, MICHIGAN

I Hereby Certify, That I have examined the

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ASSOCIATION of the
FOREMOST INSURANCE COMPANY

and find the same in accordance with the requirements of the act under which said Company is organized and not in conflict with the Constitution of this State.

Dated August 9, 1961

PAUL L. ADAMS,

Attorney General.

By *Stanley M. ...*
Assistant Attorney General

No. MMM

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ASSOCIATION
OF THE
FOREMOST INSURANCE COMPANY

We, the undersigned, President and Secretary of the FOREMOST INSURANCE COMPANY

a corporation organized under the provisions of Act No. 256 of the Public Acts of 1917, as amended and now transacting business under the provisions of Act No. 218 of the Public Acts of 1956, and the acts amendatory thereof or supplementary thereto, do hereby certify that at an Annual meeting of the (stockholders) members of said corporation held at Grand Rapids, Michigan on the 9th day of May, A. D. 1960, due notice of the intention to amend the articles of association having been given, it was resolved by the required vote of the (stockholders) members of said corporation (and unanimously adopted) (Give the vote as resolutions.)

that Article II of the articles of association of the corporation be and the same hereby is amended so as to read as follows:

* * *

ARTICLE II.

The name assumed by this corporation and by which it shall be known in law is FOREMOST INSURANCE COMPANY Grand Rapids, Michigan and its principal office for the transaction of business shall be in the City of Grand Rapids, State of Michigan.

* * *



STATE OF MICHIGAN
DEPARTMENT OF INSURANCE

I HEREBY CERTIFY, That I have examined the

Certificate of Amendment to the Articles of Association of the
Foremost Insurance Company,

and find the same in accordance with the requirements of the act under which said Company is organized.

Dated, December 31, 19 58.

John L. ...

First Deputy Commissioner of Insurance.





STATE OF MICHIGAN

No. 38

Attorney General's Office

LANSING, MICHIGAN

I Hereby Certify, That I have examined the

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ASSOCIATION of the
FOREMOST INSURANCE COMPANY

and find the same in accordance with the requirements of the act under which said Company is organized and not in conflict with the Constitution of this State.

Dated December 31, 1958

PAUL L. ADAMS,

Attorney General.

By *James H. Hoville*
Assistant Attorney General

No. MMM





STATE OF MICHIGAN
DEPARTMENT OF INSURANCE

I HEREBY CERTIFY, That I have examined the

Certificate of Amendment to the Articles of Association of the
FOREMOST INSURANCE COMPANY

and find the same in accordance with the requirements of the act under which said Company is organized.

Dated, December 9, 1957.

John B. Dickstrom
Chief Deputy Commissioner of Insurance.

DEC 11 1957



STATE OF MICHIGAN

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Attorney General's Office

LANSING, MICHIGAN

100

DEC 4 1957

DEPT. OF
TREASURY

I Hereby Certify, That I have examined the

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ASSOCIATION of the
FOREMOST INSURANCE COMPANY

and find the same in accordance with the requirements of the act under which said Company is organized and not in conflict with the Constitution of this State.

Dated November 29, 1957

THOMAS M. KAVANAGH,
Attorney General.

By Donald A. Thoul
Assistant Attorney General

No. MM



CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ASSOCIATION
OF THE

FOREMOST INSURANCE COMPANY

We, the undersigned, President and Secretary of the Foremost Insurance Company

a corporation organized under the provisions of Act No. 256 of the Public Acts of 1917
and now transacting business under the provisions of Act No. 218 of the Public Acts of 1956, and the acts
amendatory thereof or supplementary thereto, do hereby certify that at a Special
meeting of the (stockholders) (~~members~~) of said corporation held at Grand Rapids, Michigan
on the 7th day of November, A. D. 1957, due notice of the intention to
amend the articles of association having been given, it was resolved by the required vote of the (stockholders)
(~~members~~) of said corporation (Unanimous)
(Give the vote on resolutions.)

that Article VII of the articles of
(State Articles or Sections Amended)
association of the corporation be and the same is amended so as to read as follows:

* * *

"ARTICLE VII

"The total authorized capital stock is
60,000 shares of Common Stock of the par
value of \$4.25 each."

* * *



STATE OF MICHIGAN
DEPARTMENT OF INSURANCE

I HEREBY CERTIFY, That I have examined the

Certificate of Amendment to the Articles of Association of the
FOREMOST INSURANCE COMPANY,

and find the same in accordance with the requirements of the act under which said Company is organized.

Dated, October 26, 19 55.

John B. Richardson
Chief Deputy Commissioner of Insurance.

1 Fair's

OCT 27 1955



STATE OF MICHIGAN

NO 190

Attorney General's Office

LANSING, MICHIGAN

I Hereby Certify, That I have examined the

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ASSOCIATION of the
FOREMOST INSURANCE COMPANY

and find the same in accordance with the requirements of the act under which said Company is organized and not in conflict with the Constitution of this State.

Dated August 31, 1955

THOMAS M. KAVANAGH

Attorney General.

Thomas M. Kavanagh
Assistant Attorney General

No. MM

RECEIVED
Jul 18 '55
OF INSURANCE
LANSING, MICHIGAN

Certificate of Amendment to the Articles of Association
OF THE

FOREMOST INSURANCE COMPANY

We, the undersigned, President and Secretary of the Foremost Insurance Company

a corporation organized under the provisions of Act No. 256 of the Public Acts of 1917,
and now transacting business under the provisions of Act No. 256 of the Public Acts of 1917, and the acts
amendatory thereof and supplementary thereto, do hereby certify that at an Annual
meeting of the stockholders of said corporation held at Grand Rapids, Michigan
on the sixteenth(16th) day of May, A. D. 1955, due notice of the intention to
amend the articles of association having been given, it was resolved by the required vote of the capital stock
of said corporation (Unanimously Adopted
(Give the vote on resolutions.)

that Article Number VII of the articles of
(State Articles Amended.)

association of the corporation be and the same be amended so as to read as follows:

ARTICLE VII.

The total authorized capital stock is sixty thousand (60,000)
shares of common stock of the par value of Three Dollars and Fifty
cents (\$3.50) each.

All the common stock shall be of one class with equal rights
and privileges.

No. 137



STATE OF MICHIGAN

Attorney General's Office

LANSING, MICHIGAN

I **Hereby Certify**, That I have examined the

CERTIFICATE OF AMENDMENT TO ARTICLES OF ASSOCIATION
OF FOREMOST INSURANCE COMPANY

and find the same in accordance with the requirements of the act under which said Company is organized and not in conflict with the Constitution of this State.

Dated April 17, 1953

FRANK G. MILLARD, Attorney General

Attorney General.

By Heard Millard
Assistant Attorney General

MMM

No. _____

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ASSOCIATION
OF
FOREMOST INSURANCE COMPANY

We, the undersigned, being the President and Secretary of FOREMOST INSURANCE COMPANY, a corporation organized and now transacting business under the provisions of Act No. 256 of the Public Acts of Michigan of 1917, as amended and supplemented, do hereby certify that at a special meeting of the stockholders of said corporation held at the offices of said corporation at Grand Rapids, Michigan, on the 16th day of March, 1953, due notice of the intention to amend the Articles of Association having been given, it was resolved by the required vote of the capital stock of said corporation, the holders of all sixty thousand (60,000) shares of the common stock of said corporation, issued and outstanding, voting in favor of the adoption of said resolution, that Article VII of the Articles of Association of said corporation be and the same is amended so as to read as follows:

"The total authorized capital stock is one hundred thousand (100,000) shares of common stock of the par value of Three Dollars and Fifty Cents (\$3.50) each.

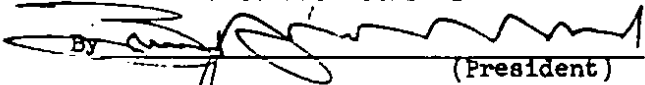
"All the common stock shall be of

one class with equal rights and privileges."

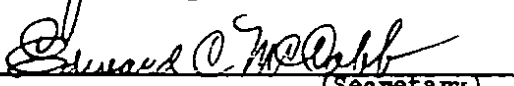
IN WITNESS WHEREOF we hereunto sign our names this
16th day of March, A. D. 1953.

FOREMOST INSURANCE COMPANY

By


(President)

And


(Secretary)



STATE OF MICHIGAN

No. 122

Attorney General's Office

LANSING, MICHIGAN

I Hereby Certify, That I have examined the

ARTICLES OF ASSOCIATION of the

FOREMOST INSURANCE COMPANY

and find the same in accordance with the requirements of the act under which said Company is organized and not in conflict with the Constitution of this State.

Dated May 20, 1952

FRANK G. MILLARD, Attorney General
Frank G. Millard
By Assistant Deputy Attorney General

14. Police

No. 188

MAY 19 1952

ARTICLES OF ASSOCIATION
OF THE
FOREMOST INSURANCE COMPANY

We, the undersigned, desiring to become incorporated under the provisions of Act No. 256 of the Public Acts of 1917, "The Insurance Code," do hereby make, execute, and adopt the following articles of association, to-wit:

ARTICLE I.

The names of the incorporators and their respective places of residence are as follows:

<u>NAME</u>	<u>PLACE OF RESIDENCE</u>
Edward J. Stoddard	
Edward C. McCobb	
Arthur R. Snell	
Carl E. Fowler	
Garland C. Hughes	
Max W. Hofmeister	
Donald T. Maentz	

ARTICLE II.

The name assumed by this corporation and by which it shall be known in law is FOREMOST INSURANCE COMPANY and its principal office for the transaction of business shall be in the City of Grand Rapids, State of Michigan.

ARTICLE III.

This corporation is organized for the following purposes, as authorized by Section One of Chapter I, Part Four of Act No. 256 of the Public Acts of 1917, as amended, namely:

First, To make insurance on dwelling houses, stores, and all kinds of buildings, and upon household furniture, goods, wares

and merchandise, and any other property, against loss or damage by fire, earthquake, lightning, wind and water; and also against bombardment and/or explosion, whether fire ensues or not, but not to include steam boiler or fly-wheel explosion; and by and with the consent of the commissioner of insurance to insure against any other loss or damage to property or any interest therein not prohibited by the laws of this state nor exclusively delegated to any other class or kind of company, including loss or damage of any character, whether by reason of burglary and theft or personal property or otherwise, and whether situated at any given time at a place of residence, or in storage, transit, or upon the person of the assured or otherwise;

Second, To make insurance as aforesaid upon vessels, freights, goods, wares, merchandise and other property, against the risks of inland navigation and transportation;

Third, To make insurance upon automobiles, whether stationary or being operated under their own power, which shall include all or any of the hazards of fire, explosion, transportation, collision, loss by legal liability for damage to property resulting from the maintenance and use of automobiles, and loss by burglary or theft or both, but not insurance against loss by reason of bodily injury to the person;

Fourth, Marine insurance, meaning insurance against any and all kinds of loss of or damage to:

(a) Vessels, craft, aircraft, cars, automobiles and vehicles of every kind, as well as all goods, freights, cargoes, merchandise, effects, disbursements, profits, moneys, bullion, precious stones, securities, choses in action, evidences of debt, valuable papers, bottomry and respondentia interests, and all other kinds of property and interests therein, in respect to, appertaining to, or in connection with any and all risks or perils of navigation, transit or transportation, including war risks, on or under any seas or other waters, on land or in the air, or while being assembled, packed, crated, baled, compressed, or similarly prepared for shipment, or while awaiting the same, or during any delays, storage, transshipment, or reshipment incident thereto, including marine builders' risks and all personal property floater risks.

(b) Person or to property in connection with or appertaining to a marine, inland marine, transit, or transportation insurance, including liability for loss of or damage to either, arising out of or in connection with the construction, repair, operation, maintenance, or use of the subject matter of such insurance (but not including life insurance or surety bonds), but not insurances against loss by reason of bodily injury to the person arising out of the maintenance, operation or use of motor vehicles.

(c) Precious stones, jewels, jewelry, gold, silver, and other precious metals, whether used in business or trade or otherwise and whether the same be in course of transportation or otherwise, which shall include jeweler's block insurance.

(d) Bridges, tunnels, and other instrumentalities of transportation and communication (excluding buildings, their furniture and furnishing, fixed contents, and supplies held in storage) unless fire, tornado, sprinkler leakage, hail, explosion, earthquake, riot and/or civil commotion are the only hazards to be covered; piers, wharves, docks and slips, excluding the risks of fire, tornado, sprinkler leakage, hail, explosion, earthquake,

riot and/or civil commotion; and other aids to navigation and transportation, including dry docks and marine railways, against all risks;

And in general to carry on any business in connection therewith and incident thereto not forbidden by said Section 1, Subdivision One of Chapter I of Part Four of Act 256 of the Public Acts of 1917, as amended, nor otherwise forbidden by the laws of the State of Michigan, and with all the powers conferred upon insurance corporations by Section 8b of Chapter I of Part Two of said Act.

ARTICLE IV.

The term of existence of the corporation shall be in perpetuity.

ARTICLE V.

The annual meeting of the stockholders shall be held on the second Monday of April but if said day shall be a legal holiday, then on the next succeeding Monday.

ARTICLE VI.

The powers of the corporation shall be exercised and its business affairs and property managed by a board of not less than five (5) nor more than fifteen (15) directors, the exact number of directors to be determined under the provisions of the corporation's by-laws, who shall be elected by the stockholders at the annual meeting by a majority of the votes cast at such election. Vacancies in the board of directors shall be filled by a majority of the remaining directors, and the directors so chosen shall hold office until the next annual meeting of stockholders and until their successors shall be elected and shall have qualified. A majority of the directors shall constitute a quorum.

The officers of the corporation shall consist of a President, one or more Vice Presidents, a Treasurer and a Secretary, provided that the offices of Vice President and Treasurer may be held by one person. The board of directors from time to time shall determine the number of Vice Presidents, and assistant officers, and may elect such other officers, agents and employees as it may deem proper. All officers shall be elected by the board of directors for the term of one (1) year and until their respective successors shall be elected and shall have qualified. All vacancies in office shall be filled by election by the board of directors.

ARTICLE VII.

The total authorized capital stock is one hundred thousand (100,000) shares of common stock of the par value of Four Dollars (\$4.00) each.

All the common stock shall be of one class with equal rights and privileges.

Not less than fifty thousand (50,000) shares of common stock shall be subscribed and paid in at the par value of Four Dollars (\$4.00) each plus One Dollar (\$1.00) of contributed or paid in surplus each before the corporation shall commence business.

ARTICLE VIII.


No stockholder shall have any pre-emptive right to subscribe for or purchase any share of the capital stock or any rights or options of the corporation which it may issue or sell, either out of the number of shares authorized by the Articles of Association or by amendment thereof, or out of the shares of the capital stock of the corporation acquired by it after the issuance thereof, nor shall any stockholder have any pre-emptive right to subscribe for or purchase any obligations or other securities of the corporation which it may issue or sell which shall be convertible into or exchangeable for capital stock or to which shall be attached or be related any warrant or other instrument which shall confer upon the owner or holder the right to subscribe for or purchase from the corporation any shares of its capital stock.

ARTICLE IX.

The board of directors is authorized to prescribe the terms and conditions upon which additional shares of capital stock shall be offered for subscription, including the price thereof, which shall not be less than the par value of such shares.

IN WITNESS WHEREOF, We, the parties hereby associating, for the purpose of giving legal effect to these articles, hereunto sign our names this 8th day of May, A. D. 1952.

NAMES



Edward J. Stoddard

Edward C. McCobb

Arthur R. Snell

Carl E. Fowler


Garland C. Hughes

Max W. Hofmeister

Donald T. Maentz

STATE OF MICHIGAN,) ss.
County of Kent,)

On this 16th day of May, 1952, before me, a notary public in and for said county, personally appeared Edward J. Stoddard, Edward C. McCobb, Arthur R. Snell, Carl E. Fowler, Garland C. Hughes, Max W. Hofmeister and Donald T. Maentz. known to me to be the persons named in and who executed the foregoing instrument, and severally acknowledged that they executed the same freely and for the intents and purposes therein mentioned.



Notary Public, Kent County, Michigan.
My commission expires September 10, 1954

