2002 UNIFORM BUSINESS REPORT (UBR) 810585 DOCUMENT # 1. Entity Name

FILED Jul 30, 2002 8:00 am Secrétary of State

07-30-2002 90380 021 ***550

CONSOLIDATED AMERICAN INSURANCE COMPANY Principal Place of Business Mailing Address P O BOX 1 P O BOX 1 1501 LADY ST 1501 LADY ST COUMBIA SC 29202 COLUMBIA SC 29202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 57-6009146 Not Applicable ZipCountry Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL TALLAHASSEE FL 32399 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DISIGENERAL COUNSEL Addition TITLE PD Delete TITLE ☐ Change NAME NATILI, JOHN E NAME Matthew P. McClure STREET ADDRESS 319 SAXONY CT STREET ADDRESS 1501 Lady Street CITY-ST-ZIP LEXINGTON SC 29072 CITY-ST-ZIP columbia, SC 29202 ☐ Delete TITLE ☐ Change Addition micnael A-cul bertson NAME ARMATO, STEVEN M NAME 1501 Lady Street 326 EDISTO AV STREET ADDRESS STREET ADDRESS columbia, SC 29202 CITY-ST-7IP COLUMBIA SC 29205 CITY-ST-7IP TD - - - ~ TITLE □ · Delete TITLE Addition s. Melinda Hydrick NAME MARTER, KENNETH W NAME 1501 Lady Street Columbia, SC 29202 STREET ADDRESS 1331 CONFEDERATE AV STREET ADDRESS CITY-ST-ZIP COLUMBIA SC 29201 CITY-ST-ZIP Delete TITLE Controller Addition TITLE Change FLETCHER, WAYNE A Bryan D. Rivers 7 HOLLY HEDGE CT STREET ADDRESS STREET ADDRESS 1901 Lady Strect Wlumbia, 56 29202 **BLYTHEWOOD SC** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HARDING, STEPHEN T NAME STREET ADDRESS 42 MALLET HILL RD STREET ADDRESS COLUMBIA SC 29223 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change **HUTCHINSON, FRANKLIN D** NAME 934 TRENT ST STREET ADDRESS STREET ADDRESS **CHARLESTON SC 29414** CITY-ST-ZIP CITY-ST-ZIP

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 an attachment into an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Matt McCure 7/22/02