PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

	PLICAT FOR STATE			FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS				FILED SECRETARY OF STATE DIVISION OF CORPORATIONS			
DOCUMENT # 812108 1. Corporation Name National Grange Mutual Insurance Company							96	DEC 11 PM12		th //1	
Principal Place of Business Mailing Address									(~		
	Hampsh		55 West Street Keene, NH 03431 ough incorrect information and enter correction below.					DO NOT WRITE IN	TUIS SDACE		
		Address, If Applicable	3. New Mailing Address, If Applicable				DO NOT WRITE IN THIS SPACE 4. Date Incorporated or Qualified To Do Business in Florida				
Suite, Apt. 4	≠, etc.		Suite, Apt. *, etc.				July 29, 1957				
City & State			City & State				02-0170490 Applied For Not Applicable				
Zip	Country		Zip		Country	lry 6.		S8.75 Additional Fee required for in Certificate of Status			
7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)											
Title(s)	Name of Officers and/or Directors Street Address of Each Officer and/or Director Officer and/or Director Officer South Street Address of Each Officer and/or Director Officer South Street Address of Each Officer and/or Director Officer South Street Address of Each Officer South Street Address of Each Officer and/or Director Officer South Street Address of Each Officer South								City / State / Zip		
	See Attached										
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Name and Address of Current Registered Agent								9. Name and Address of New Registered Agent			
Name Florida							Department Of Insurance				
Street Address							P.O. Box Number is Not Acceptable)				
						Suite, Apt. #. Etc. The Larson Building					
						The Lar					
10. I, being	appointed th	e registered agent of the abo	ve named corpo	ration, am fa	amiliar wit	h and accept the ol	oligations of Sec	ction 607.0505, F.S.	<u> </u>		
Signature of N/A Registered Agent N/A REGISTERED AGENT MUST SIGN								Date			
11. Do	es this	corporation pay a evenue under S.	ny intang 199.032,	jible tax Florida	to th	e utes. Yes	☐ No l	X (See o	other side for it on intangible i	nformation ax.)	
12. I do he lease the certify this relifies over under constructions.	rune: 🟒	at the information supplied w Corporations from any liabili- officer or director or the recei- pplication the reason for diss proporation have been paid. T	Huna	. Ca	RPORP	TE SEURIN		ion stated in Section 11: mation supplied is deem chapter 607 or 617, F.S ents of section 607.040 by signature shall have the	٥مي)	rida Statulos. I ro- m public access. I illy that when filing F.S., and that all il effect as if made 3) 358— 1440	
	5	IGNATURE AND TYPED OR PRI	HTED NAME OF					Date	Daytime I	²hona #	

Names and street addresses of each officer and/or Director.

John Allen Bleyly Senior Vice President-Reinsurance Operations

Joseph Robert Conlon Vice President - Claims

Scott Borden Gerlach Vice President/Actuary

Joseph Louis Grauwiler Vice President - Underwriting

Edward John Kuhl Controller

William Christopher McKenna Secretary

James Robert Metzgar Vice President - Marketing

David Lee Royer Vice President & Treasurer

John Henry Saliba Vice President - Corporate Systems & Services

Susan D. Hay
Vice President - Human Resources

Thomas Mark Van Berkel
Senior Vice President - Insurance Operations

Philip Donald Koerner
President & Chief Executive Officer/Chairman

Norman Elmer Brackett Director

Cotton Mather Cleveland Director

Charles Albert Farmer Director

55 West Street Keene, New Hampshire 03431

55 West Street Keene, New Hampshire 03421

55 West Street
Keene, New Hampshire 0343

55 West Street P 34336 Keene, New Hampshire 934336

55 West Street
Keene, New Hampshire 03431

55 West Street Keene, New Hampshire 03431

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55 West Street : Keene, New Hampshire 03431

55 West Street: Keene, New Hampshire 03431

55 West Street Keene, New Hampshire 03431

55 West Street Keene, New Hampshire 03431 William Dawson Gunter Director

Terry Stewart Jacobs Director

James Everitt Morley, Jr. Director

Barbara Dunbar Stewart Director

David Bontecou Wray Director 55 West Street Keene, New Hampshire 03431

55 West Steet Keene, New Hampshire 03431

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SECRETARY OF STATE SOLVEN