

BANKERS MULTIPLE LINE INSURANCE COMPANY

Administrative Offices
P.O. Box 219065
Dallas, Texas 75221-9065
(214) 954-7965

August 25, 1999

813472

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

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-08/30/99--01081--013
*****43.75 *****43.75

RE: Bankers Multiple Line Insurance Company (FEIN # 36-2490086)

Dear Sir or Madam:

Effective November 16, 1990, Bankers Multiple Line Insurance Company ("BML") changed its state of domicile from Iowa to Illinois. Upon review of our files, it was discovered that this change has not been properly filed with your department. Therefore, to document the change with the Florida Department of State, I have enclosed an Amendment to Application for Authorization to Transact Business in Florida and a certified copy of the approval issued by the Illinois Department of Insurance.

Additionally, I have provided a check in the amount of \$43.75 to cover the cost of filing the amendment and obtaining a Certificate of Status reflecting the new state of domicile. Thank you for your assistance in this matter. If you need any further information, please do not hesitate to contact me at (214) 954-7124

Sincerely,

Joan Olson

Joan Olson, CLA
Law Department, 23-06

Enclosures

*Amend
9-10-99
PAT*

FILED
99 AUG 30 PM 2:06
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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)

1. Bankers Multiple Line Insurance Company
Name of corporation as it appears on the records of the Department of State.
2. Iowa 3. 3/23/59
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? _____
5. _____
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."
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.

Illinois
New Jurisdiction

Carol Fritchie
Signature

August 25, 1999
Date

Carol Fritchie
Typed or printed name

Assistant Secretary
Title

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99 AUG 30 PM 2:06
DEPT. OF STATE
TALLAHASSEE, FLORIDA



STATE OF ILLINOIS
DEPARTMENT OF INSURANCE
320 WEST WASHINGTON STREET
SPRINGFIELD, ILLINOIS 62767



I, the undersigned, Director of Insurance of the State of Illinois, hereby certify that the document to which this Certification is attached is a true and correct copy of the original now on file in and forming a part of the records of the Department of Insurance.

In witness whereof, I hereto set my hand and cause to be affixed the Seal of my office in Springfield, Illinois.

Date: AUG 11 1999

Not Shapo
Director of Insurance

ARTICLES OF REORGANIZATION
OF
BANKERS MULTIPLE LINE INSURANCE COMPANY

November 2, 1990

STATE OF ILLINOIS)
) ss
COUNTY OF C O O K)

Pursuant to the provisions of Chapter 73, Article XII of the Illinois Insurance Code, the following Articles of Reorganization were adopted by the Shareholders and by the Board of Directors of Bankers Multiple Line Insurance Company concerning the redomestication of Bankers Multiple Line Insurance Company from the State of Iowa to the State of Illinois:

ARTICLE A

The name of the corporation shall be Bankers Multiple Line Insurance Company.

ARTICLE B

The location of its principal office is in the City of Chicago, County of Cook, State of Illinois.

ARTICLE C

The duration of the corporation is perpetual.

ARTICLE D

The class of insurance business as provided in Section 4 of said Illinois Insurance Code in which the corporation proposes to engage is Class 2, Clauses (a), (b), (c), (d), (e), (f), (g), (h), (i), (j), (l) and Class 3, Clauses (a), (b), (c), (d), (e), (f), (g), (h) and Section 9.(2)(a) rendering investment advice; (b) rendering services related to the functions involved in the operation of its insurance business including, but not limited to, actuarial, loss prevention, safety engineering, data processing, accounting, claims, appraisal and collection services; (c) acting as administrative agent for a government

instrumentality which is performing an insurance function for a health or welfare program; (d) any other business activity reasonably complementary or supplementary to its insurance business; either to the extent necessarily or properly incidental to the insurance business the company is authorized to do in this State or to the extent approved by the Director and subject to any limitations he may prescribe for the protection of the interests of the policyholders of the company taking into account the effect of such business on the company's existing insurance business and its surplus, the proposed allocation of the estimated cost of such business and the risks inherent in such business as well as the relative advantages to the company and its policyholders of conducting such business directly instead of through a subsidiary.

ARTICLE E

The affairs of this corporation shall be managed by a Board of not less than three (3) nor more than twenty-one (21), and at least three (3) of whom are residents and citizens of this State. The Directors shall be elected by the shareholders at each annual meeting. Directors of this corporation shall hold office for the term of one (1) year and until their successors are elected and have qualified. After the office of any Director becomes vacant by reason of death, resignation, disqualification or otherwise, the shareholders at any annual meeting or at a special meeting called for that purpose may elect a successor who shall hold office for the unexpired term. The majority of the Board of Directors shall constitute a quorum for the transaction of business.

ARTICLE F


The authorized common stock of the corporation shall consist of par value stock in the amount of Two Million Seven Hundred, Seventy-Two Thousand and 00/100 Dollars, (\$2,772,000.00), divided into One Hundred Thirty-Two Thousand (132,000) shares, each having a par value of Twenty-One and 00/100 Dollars (\$21.00).

All stock issued in accordance with these Articles shall be fully paid and non-assessable.

ARTICLE G

The power to make, alter, amend or repeal the By-Laws of the corporation is reserved to the Shareholders.


Patrick J. Scott, Vice President



Patricia E. Mullin, Secretary

Approved this 16th day of November,
A.D. 19 90.

STATE OF ILLINOIS)


) SS

COUNTY OF C O O K)



Zack Stamp
Director of Insurance

I, Patricia E. Mullin, the undersigned Secretary of Bankers Multiple Line Insurance Company, do hereby certify that the foregoing is a true and correct copy of the Articles of Reorganization of the Bankers Multiple Line Insurance Company pursuant to action of the Board of Directors at a meeting held on November 2, 1990 and the Shareholders at a meeting held on November 2, 1990 pursuant to notice, all Directors and Shareholders being present and voting in the affirmative at the respective meetings.

IN WITNESS WHEREOF, I have hereunto affixed my seal this 2nd day of November, 1990.


Patricia E. Mullin, Secretary

Subscribed and sworn to before me this 2nd day of November, 1990.


Notary Public

My commission expires: December 26, 1990

