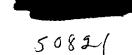
2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 827065 Jun 03, 2000 8:00 am 1. Entity Name **Secretary of State** Vesta FIRE Insurance Coepuration 04-28-2000 90421 013 ***150.00 Principal Place of Business VESTA FIRE INSURANCE CORPORATION 3760 River Run Drive Birmingham, Alabama 35243 TUULVV 2. Principal Place of Business 3. Mailing Address 3760 River Run Drive P O Box 43360 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Birmingham, Al 35243 Birmingham, ΑĪ 35243 63-0598629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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 anoticable. (NOTE: Registered Agent alignature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Addition ☐ Channe President NAME NAME Norman W. Gayle III Norman W. 3760 River Run Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Secretary Change Addition TITLE ☐ Delete TITLE NAME Donald W. Thornton NAME STREET ADDRESS 3760 River Run Drive STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Birmingham, Al 35243 ☐ Addition TITLE Treasurer ☐ Defeta TITLE Change NAME NAME --William-Perry-Cronin-STREET ADDRESS STREET ADDRESS 3760 River Run Drive CITY-ST-ZIP CITY-ST-ZIP Birmingham, Al 35243 Senior Vice President TITLE. ☐ Delete TITLE ... ☐ Change ☐ Addition Charles Marshall Angell NAME NAME 3760 River Run Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Birmingham, Al 35243 CITY-ST-ZIP Executive Vice President Addition TITLE TITLE ☐ Change James Edwin Tait NAME NAME 3760 River Run Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Birmingham, Al 35243 CITY-ST-ZIP Vice President TITLE TITLE ☐ Change Addition Delete Kenneth Gerald Barron NAME NAME 3760 River Run Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Birmingham, Al 35243 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 with an address, with all other like empowered. SIGNATURE MATURE AND TYPED OR PRINTED NAME OF SKI



Senior Vice President John Bailey Hempstead, III 3760 River Run Drive Birmingham, Alabama 35243

Vice President Samuel Jackson Hewitt 3760 River Run Drive Birmingham, Alabama 35243

Vice President
Joseph Lee Mathews
3760 River Run Drive
Birmingham, Alabama 35243

Vice President
William Blevins Naff
3760 River Run Drive
Birmingham, Alabama 35243

Senior Vice President Bobby Leo Noien 3760 River Run Drive Birmingham, Alabama 35243

Vice President Michael Wayne Peters 3760 River Run Drive Birmingham, Alabama 35243

Vice President Stephen Philip Russell 3760 River Run Drive Birmingham, Alabama 35243

Vice President Stephen Phillip Solimine 3760 River Run Drive Birmingham, Alabama 35243