2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 23, 2005 8:00 am **Secretary of State DOCUMENT # 833023** 1. Entity Name 03-23-2005 90043 001 ***150.00 OLD AMERICAN INSURANCE COMPANY Mailing Address Principal Place of Business PO BOX 218573 KANSAS CITY FL 64121-8573 3520 BROADWAY KANSAS CITY MO 64111 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 44-0376695 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE FL 32399-0000 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 Signature, typed or printed partie of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition ☐ Change PD TITLE TITLE ☐ Delete BIXBY, III W NAME NAME 3520 BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KANSAS CITY MO CITY-ST-ZIP ☐ Change Addition ۷D □ Delete TITLE TITLE HOLMES, JAMES J 3520 BROADWAY HANSEN, ANDREW M. MAME STREET ADDRESS 3520 BROADWAY STREET ADDRESS KANSAS CITY, MO 64111 CITY-ST-ZIP KANSAS CITY MO CITY-ST-ZIP TITLE ☐ Change - ☐ Addition TITLE . Delete-HOFFMAN, GARY K NAME STREET ADDRESS STREET ADDRESS 3520 BROADWAY CITY-ST-ZIP CITY-ST-ZIP KANSAS CITY MO 64111 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NELSON, BRENT C NAME 3520 BROADWAY STREET ADDRESS STREET ADDRESS KANSAS CITY MO 64111-2565 CITY-ST-ZIP CITY-ST-ZIP X Addition Delete TITLE BIXBY, ROBERT P 3520 BADADWAY BIXBY, JOSEPH R NAME NAME 3520 BROADWAY STREET ADDRESS STREET ADDRESS KANSAS CITY MO KANSAS CITY, MO 64111. CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE KNAPP, TRACY W NAME 3520 BROADWAY STREET ADDRESS STREET ADDRESS KANSAS CITY MO 64111-2565 CITY-ST-7IP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED