2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2000 8:00 am Secretary of State DOCUMENT # 839522 CENTRAL BENEFITS NATIONAL LIFE INSURANCE COMPANY 05-03-2000 90056 047 ***150.00 Principal Place of Business Mailing Address 255 E.MAIN ST. 255 E.MAIN ST. P.O. BOX 16526 P.O. BOX 16526 COLUMBUS OH 43216-6526 COLUMBUS OH 43216-6526 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 35-0982487 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32304 Zip Code City 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 applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. ☐ Addition Change ☐ Delete TITLE TITLE SCRASE, FLOYD W NAME NAME 255 E.MAIN ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP COLUMBUS OH ☐ Change ☐ Addition X Defete TITLE LEHR, FRED NAME STREET ADDRESS 255 E.MAIN ST. STREET ADDRESS COLUMBUS OH CITY-ST-ZIP CITY-ST-ZIP TITLE Change - - Addition ☐ Delete TITLE NAME MECHLING, WILLIAM C. NAME STREET ADDRESS 255 E.MAIN ST. STREET ADDRESS CITY-ST-ZIP **COLUMBUS OH** CITY-ST-ZIP CD Change Addition ☐ Delete TITLE REINHARDT, JOHN B. NAME NAME 255 E. MAIN ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR