FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am Secretary of State 839522 DOCUMENT # 1. Entity Name 05-14-2002 90352 007 ***150 00 CENTRAL BENEFITS NATIONAL LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 716 MOUNT AIRYSHIRE BOULEVARD P.O. BOX 16526 COLUMBUS OH 43235 COLUMBUS OH 43216-6526 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #zetc. Applied For 4. FEI Number City & State City & State 35-0982487 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required .7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. ☐ Delete · TITLE TITLE NAME HOFFMAN, JOSEPH H NAME STREET ADDRESS 716 MOUNT AIRYSHIRE BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43235 Change ☐ Addition ☐ Delete TITLE . MECHLING, WILLIAM C. MECHLING, WILLIAM C. NAME NAME STREET ADDRESS STREET ADDRESS Z16 YOUNT AIRYSPIRE-BLVD. 255 E.MAIN ST. CITY-ST-ZIP COLUMBUS, OH 43235 CITY-ST-ZIP COLUMBUS OH ☐ Addition Delete TITLE 🔽 Change TITLE NAME NAME REINHARDT, JOHN B. REINHARDT, JOHN B. STREET ADDRESS 255 E. MAIN ST. STREET ADDRESS 7.16 MOUNT ATRYSHTRE PLVD. CITY-ST-ZIP CITY-ST-ZIE COLUMBUS OH COLUMBUS, OH 43235 ☐ Addition ☐ Change ☐ Delete TITLE TITLE ۷Þ NAME NAME GEORGES, TED M STREET ADDRESS STREET ADDRESS 716 MOUNT AIRYSHIRE BOULEVARD CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43235 Change ☐ Addition ☐ Delete TITLE TITLE VANDERGRIFF, SCOTT M NAME STREET ADDRESS 716 MOUNT AIRYSHIRE BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43235 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 add ered.

MACD

OFFICER OR DIRECTOR

SIGNATURE AND TYPES OR PRINTED NAME OF SIG

SIGNATURE:

CR2E034 (9/01)