FILED

2002 Uniform Business Report (UBR)

Mar 29, 2002 8:00 am Secretary of State DOCUMENT # 844748 1. Entity Name 03-29-2002 90830 034 ***150 00 LEADER INSURANCE COMPANY Principal Place of Business Mailing Address 4100 HARRY HINES BLVD 4100 HARRY HINES BLVD DALLAS TE 75219 DALLAS TE 75219 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 34-0927698 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 INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL BLDG. TALLAHASSEE FL 32302 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change Addition CR2E034 (9/01 TITLE NAME NAME KRAUSE, MICHAEL D STREET ADDRESS STREET ADDRESS 4100 HARRY HINES CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75219 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME GOBER, JAMES R STREET ADDRESS STREET ADDRESS. 4100 HARRY-HINËS BLVD= CITY-ST-ZIP CITY-ST-ZIP **DALLAS TX 75219** ☐ Delete ☐ Change ☐ Addition NAME NAME STONE, TOMMY J STREET ADDRESS STREET ADDRESS 4100 HARRY HINES BLVD CITY-ST-ZIP CITY-ST-7IP DALLAS_TE TITLE ☐ Change ☐ Addition TITLE ☐ Delete VAS NAME NAME HORRELL, KAREN H STREET ADDRESS STREET ADDRESS 4100 HARRY HINES BLVD CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75219 TITLE X Delete TITLE Change ☐ Addition NAME NAME MCGOVERN, TRACY L STREET ADDRESS STREET ADDRESS 4100 HARRY HINES BLVD CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75219 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13: Thereby 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

Donald A. Baker

SIGNATURE: Donald