

845188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

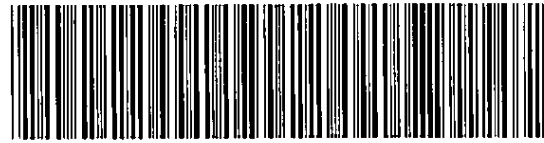
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600386280326

04/21/22--01003--011 \*\*52.50

FILED  
2022 APR 21 AM 9:48  
RECEIVED  
2022 APR 21 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FL  
DIRECTOR'S OFFICE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

A. BUTLER

APR 25 2022

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Washington International Insurance Company

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** 845188

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Travis Miller

\_\_\_\_\_  
Name of Contact Person

Radey Law Firm

\_\_\_\_\_  
Firm/Company

301 South Bronough Street, Suite 200

\_\_\_\_\_  
Address

Tallahassee, FL 32309

\_\_\_\_\_  
City/State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Travis Miller

at ( 850 ) 425-6654

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☒ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

845188

(Document number of corporation (if known))

1. Washington International Insurance Company  
(Name of corporation as it appears on the records of the Department of State)
2. New Hampshire 3. 02/08/1980  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Filed with Missouri Secretary of State 3/22/2022 and effective 4/29/2022
5. Swiss Re Corporate Solutions Premier Insurance Corporation  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

Not Applicable

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Missouri

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Not Applicable

(Florida street address)

New Registered Office Address: Not Applicable, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

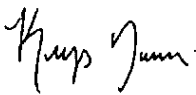
\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	Not Applicable		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Digitally signed by  
Krystle Dunn  
Date: 20.04.2022  
22:50:40



(Signature of a director, president or other officer - if in the hands of  
a receiver or other court appointed fiduciary, by that fiduciary)

\_\_\_\_\_  
KRYSTLE DUNN  
(Typed or printed name of person signing)

\_\_\_\_\_  
SENIOR VICE PRESIDENT  
(Title of person signing)

FILING FEE \$35.00

# STATE OF MISSOURI



**John R. Ashcroft**  
Secretary of State

## CERTIFICATE OF AMENDMENT

I, JOHN R. ASHCROFT, Secretary of the State of Missouri, do hereby certify that

***SWISS RE CORPORATE SOLUTIONS PREMIER INSURANCE CORPORATION***  
***1001401462***

FORMERLY

***WASHINGTON INTERNATIONAL INSURANCE COMPANY***

a corporation organized under the laws of Missouri, has delivered to me and that I have filed its Certificate of Amendment of its Articles of Incorporation; that said Corporation has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation and the said Articles are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and  
cause to be affixed the GREAT SEAL of the State of Missouri.  
Done at the City of Jefferson, this 22nd day of March, 2022.

Effective Date: April 29, 2022

  
Secretary of State



Certificate of Amendment of A:  
(to be executed in triplicate)

1001401462  
Date Filed: 3/22/2022  
Effective: 4/29/2022  
John R. Ashcroft  
Missouri Secretary of State

We, the undersigned president or vice president and secretary or assistant secretary on our oaths swear and certify to the truth of the following statements.

(1) Name of the Insurance Company:

Swiss Re Corporate Solutions Premier Insurance Corporation

If the Name of the Insurance Company Changed as a Result of this Amendment, the Name of the Insurance Company Immediately before this Amendment was:

Washington International Insurance Company

(2) The Date of the Adoption of the Amendment by the Shareholders, Members or Other Group of Persons Entitled to Vote on the Amendment:

March 11, 2022

(3) The Amendment Adopted (attach additional pages if necessary):

Article I is hereby amended in its entirety to read as follows:

ARTICLE I

The name of the corporation shall be Swiss Re Corporate Solutions Premier Insurance Corporation.

(4) The Number of Shares Members or Other Group of Persons Entitled to Vote or, if a Mutual, the Number of the Members Present Either in Person or by Proxy Entitled to Vote:

14,000 shares

(5) The Number of Shares, Members or Other Group of Persons that Voted for and Against said Amendment Respectively:

For: 14,000 shares

Against: 0 shares

(6) If the Amendment Effects a Change in the Number of Par Value of Authorized Shares, Then a Statement Showing the Number of Shares and Par Value Thereof Previously Authorized:

Not applicable.

(7) The effective date of the Amendment:


April 29, 2022

ORI-03252022-2986 State of Missouri  
No of Pages 3 Pages



Amend/Restate - For Profit

  
\_\_\_\_\_  
Michael Long, Senior Vice-President

  
\_\_\_\_\_  
Elissa Kenny, Secretary


**NONE**  
Place Corporate Seal Here  
(If no corporate seal, state "none".)

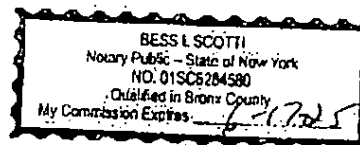
State of New York

County of Westchester

Subscribed and sworn to before me this 11<sup>th</sup> day of March, 2022

NOTARIAL SEAL

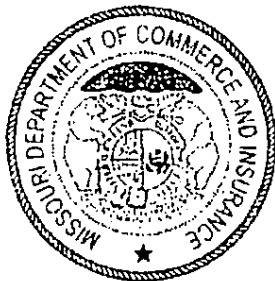
  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission expires: 6-17-25



**CERTIFICATE OF AMENDMENT OF THE DIRECTOR OF COMMERCE & INSURANCE**  
(This certificate may be filled out only by the Director of Commerce & Insurance)

I certify that I have examined the above Certificate of Amendment of Articles as executed by the insurance company and find that it conforms to law, that the proceedings were regular, that the condition and the assets of the company justify the amendment, and that the same will not be prejudicial to the interests of the policyholders, all as provided by law.

So Certified, Signed, and Official Seal Affixed on this date: March 21, 2022



Chlora Lindley-Myers  
Chlora Lindley-Myers, Director  
Department of Commerce & Insurance



**WASHINGTON INTERNATIONAL INSURANCE COMPANY**

**Secretary's Certificate**

I, Elissa B. Kenny, the duly elected and acting Secretary of Washington International Insurance Company (the "Corporation") do hereby certify that the Amended and Restated Articles of Incorporation attached as an exhibit hereto were duly adopted by the sole stockholder of the Corporation and have not been amended, annulled, rescinded or revoked and are in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this Secretary's Certificate as of this 15<sup>th</sup> day of February, 2022.

WASHINGTON INTERNATIONAL INSURANCE COMPANY

By: Elissa B. Kenny  
Elissa B. Kenny  
Secretary

**I001401462**  
**Date Filed: 12/29/2021**  
**John R. Ashcroft**

**DECLARATION OF INTENTION TO REC Missouri Secretary of State**

**AND**

**AMENDED AND RESTATED ARTICLES OF INCORPORATION**

**OF**

**WASHINGTON INTERNATIONAL INSURANCE COMPANY**

We, the undersigned directors of Washington International Insurance Company, a New Hampshire corporation, being natural persons over the age of eighteen (18), and constituting the entire board of directors of such corporation, do hereby state our intention to redomesticate Washington International Insurance Company to the State of Missouri as a property and casualty stock insurance company in the manner provided in and pursuant to section 375.908, RSMo, and the regulations promulgated pursuant thereto by amending and restating the articles of incorporation of Washington International Insurance Company to comply with the requirements of sections 379.010 to 379.065, RSMo of the Missouri Insurance Code.

The Amended and Restated Articles of Incorporation of Washington International Insurance Company set forth below and made a part of this Declaration of Intention to Redomesticate have been approved, respectively, by the sole shareholder and by the board of directors of Washington International Insurance Company.

**ARTICLE I**

The name of the corporation shall be Washington International Insurance Company.

**ARTICLE II**

The Corporation shall continue its corporate existence without interruption as a corporation from its original date of incorporation on February 3, 1976.

**ARTICLE III**

The duration of the Corporation is perpetual.

**ARTICLE IV**

The principal place of business of the Corporation in Missouri shall be 1200 Main Street, Suite 800, Kansas City, Missouri. The executive and administrative office shall be within or without the State of Missouri as designated by its Board of Directors.

ORI-12302021-1354 State of Missouri  
No of Pages 10 Pages



Conversion - For Profit (D)

## ARTICLE V

The Corporation shall have the power and authority necessary and incidental to carry out its corporate purposes, including but not limited to, having all the powers and authority granted to like property and casualty stock insurers as authorized under Chapter 379 RSMo, as amended, and other applicable laws of the State of Missouri as currently provided, or as may be provided by subsequent legislative acts.

The Corporation shall also have the power and authority to conduct any other businesses and engage in any other activities not specifically prohibited to corporations for profit or insurance companies under the laws of the State of Missouri, and the Corporation shall have all powers necessary to conduct such businesses and engage in such activities, including , but not limited to, the powers enumerated in the General and Business Corporation Law of Missouri or any amendment thereto to the extent the same are not inconsistent with or in conflict with sections 379.010 to 379.065, RSMo of the Missouri Insurance Code.

## ARTICLE VI

The Corporation shall have authority to issue One Hundred Thousand (100,000) shares of Common Stock having a par value of Three Hundred Dollars (\$300.00) per share, any part of which shall be issued in such manner as the board of directors may declare and as permitted by law. Fourteen Thousand (14,000) shares of Common Stock have been issued and are outstanding and fully paid up in cash, amounting to Four Million Two Hundred Thousand Dollars (\$4,200,000) in aggregate capital. These Articles do not effect an exchange, reclassification, or cancellation of issued shares, nor do they effect a change in the amount of stated capital of the Corporation.

## ARTICLE VII

The corporate powers of the Corporation shall be vested in a Board of Directors and shall be exercised by the Board and through such officers, agents, employees, and committees, as the Board may, in its discretion, from time to time designate and empower.

The Board shall have the power from time to time to make, amend, or repeal such by-laws, rules, and regulations for the transaction of the business of the Corporation as the Board may deem expedient and as are not inconsistent with these Articles of Incorporation or the constitution or other laws of the State of Missouri.

#### ARTICLE VIII

The Board of Directors shall consist of not less than nine (9) and not more than twenty-five (25) persons, elected as provided in the by-laws of the Corporation. Meetings of the Board of Directors shall be held at such time and place, and upon such notice, as shall be prescribed by the by-laws of the Corporation.

#### ARTICLE IX

The names and addresses of the Corporation's directors are as follows:

Name	Address
Laura F. Coppola	1301 Avenue of the Americas, NY, NY 10019
Ivan J. Gonzalez	1301 Avenue of the Americas, NY, NY 10019
Robin R. LaFollette	1200 Main Street, Kansas City, MO 64105
Michael P. LaRocca	1301 Avenue of the Americas, NY, NY 10019
Kathleen A. McGrath	2 Waterside Crossing, Windsor, CT 06095
Elizabeth T. McInerney	175 King Street, Armonk, NY 10504
Sharon M. O'Sullivan	175 King Street, Armonk, NY 10504
Katarina Scamborova	1301 Avenue of the Americas, NY, NY 10019
Elizabeth Whitney	222 West Adam Street, Chicago, IL 60606

## ARTICLE X

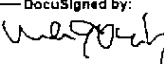
The liability of the directors of the Corporation shall be limited to the fullest extent permitted by Missouri law as currently provided, or as may be provided by subsequent legislative acts.


The Corporation shall indemnify the officers and directors of the Corporation from any liability incurred by them as shall be prescribed by the by-laws of the Corporation.

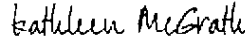
## ARTICLE XI

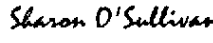
The Corporation reserves the right, at any time and from time to time, to amend or repeal any provision contained in these Amended and Restated Articles of Incorporation in the manner prescribed by law; and all rights conferred upon shareholders, directors, or any other persons whomsoever by and pursuant to the Articles of Incorporation in their present form or as hereafter amended are granted subject to this reservation.


IN WITNESS WHEREOF, the undersigned, have made and subscribed this Declaration of Intention to Redomesticate and Amended and Restated Articles of Incorporation, for the foregoing uses and purposes, this 29th day of September, 2021.


DocuSigned by:  
  
533303D0C4814D4  
Ivan Gonzalez


DocuSigned by:  
  
0E090CE06D484FC  
Robin LaFollette


DocuSigned by:  
  
030F4030C2404C...  
Kathleen McGrath

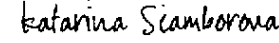
DocuSigned by:  
  
30DDA3E880C6480  
Sharon O'Sullivan

DocuSigned by:  
  
303770A13F00422  
Elizabeth Whitney

DocuSigned by:  
  
509F4F500010480...  
Laura Coppola

DocuSigned by:  
  
57D80A1140FF400...  
Michael LaRocca

DocuSigned by:  
  
000057FD7D60440...  
Elizabeth McInerney

DocuSigned by:  
  
30680CCTC32F458  
Katarina Scamborova

**Exhibit B**

**Affidavit of Publication of the Declaration**

## AFFIDAVIT OF PUBLICATION

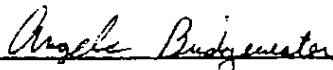
STATE OF MISSOURI  
COUNTY OF JACKSON

} S.S.

Page 1 of 2

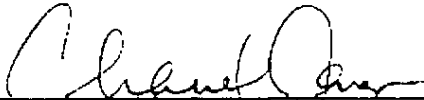
Before the undersigned Notary Public personally appeared **Angela Bridgewater** on behalf of **THE DAILY RECORD, KANSAS CITY** who, being duly sworn, attests that said newspaper is qualified under the provisions of Missouri law governing public notices to publish, and did so publish, the notice annexed hereto, starting with the **October 04, 2021** edition and ending with the **October 25, 2021** edition, for a total of 4 publications:

10/04/2021      10/11/2021      10/18/2021  
10/25/2021



Angela Bridgewater

Subscribed & sworn before me this 25<sup>th</sup> day of Oct, 2021  
(SEAL)



Notary Public

CHANEL JONES  
Notary Public - Notary Seal  
State of Missouri  
Commissioned for St. Louis County  
My Commission Expires: August 08, 2022  
Commission Number: 14397721

### DECLARATION OF INTENTION TO REDOMESTICATE AND AMENDED AND RESTATED ARTICLES OF INCORPORATION OF WASHINGTON INTERNATIONAL INSURANCE COMPANY

We, the undersigned directors of Washington International Insurance Company, a New Hampshire corporation, being natural persons over the age of eighteen (18), and constituting the entire board of directors of such corporation, do hereby state our intention to redomesticate Washington International Insurance Company to the State of Missouri as a property and casualty stock insurance company in the manner provided in and pursuant to section 375.908, RSMo, and the regulations promulgated pursuant thereto by amending and restating the articles of incorporation of Washington International Insurance Company to comply with the requirements of sections 379.010 to 379.065, RSMo of the Missouri Insurance Code.

The Amended and Restated Articles of Incorporation of Washington International Insurance Company set forth below and made a part of this Declaration of Intention to Redomesticate have been approved, respectively, by the sole shareholder and by the board of directors of Washington International Insurance Company.

#### ARTICLE I

The name of the corporation shall be Washington International Insurance Company.

#### ARTICLE II

The Corporation shall continue its corporate existence without interruption as a corporation from its original date of incorporation on February 3, 1976.

#### ARTICLE III

The duration of the Corporation is perpetual.

#### ARTICLE IV

The principal place of business of the Corporation in Missouri shall be 1200 Main Street, Suite 800, Kansas City,

## AFFIDAVIT OF PUBLICATION

Page 2 of 2

Missouri. The executive and administrative office shall be within or without the State of Missouri as designated by its Board of Directors.

### ARTICLE V

The Corporation shall have the power and authority necessary and incidental to carry out its corporate purposes, including but not limited to, having all the powers and authority granted to like property and casualty stock insurers as authorized under Chapter 379 RSMo, as amended, and other applicable laws of the State of Missouri as currently provided, or as may be provided by subsequent legislative acts.

The Corporation shall also have the power and authority to conduct any other businesses and engage in any other activities not specifically prohibited to corporations for profit or insurance companies under the laws of the State of Missouri, and the Corporation shall have all powers necessary to conduct such businesses and engage in such activities, including, but not limited to, the powers enumerated in the General and Business Corporation Law of Missouri or any amendment thereto to the extent the same are not inconsistent with or in conflict with sections 379.010 to 379.065, RSMo of the Missouri Insurance Code.

### ARTICLE VI

The Corporation shall have authority to issue One Hundred Thousand (100,000) shares of Common Stock having a par value of Three Hundred Dollars (\$300.00) per share, any part of which shall be issued in such manner as the board of directors may declare and as permitted by law. Fourteen Thousand (14,000) shares of Common Stock have been issued and are outstanding and fully paid up in cash, amounting to Four Million Two Hundred Thousand Dollars (\$4,200,000) in aggregate capital. These Articles do not effect an exchange, reclassification, or cancellation of issued shares, nor do they effect a change in the amount of stated

capital of the Corporation.

### ARTICLE VII

The corporate powers of the Corporation shall be vested in a Board of Directors and shall be exercised by the Board and through such officers, agents, employees, and committees, as the Board may, in its discretion, from time to time designate and empower.

The Board shall have the power from time to time to make, amend, or repeal such by-laws, rules, and regulations for the transaction of the business of the Corporation as the Board may deem expedient and as are not inconsistent with these Articles of Incorporation or the constitution or other laws of the State of Missouri.

### ARTICLE VIII

The Board of Directors shall consist of not less than nine (9) and not more than twenty-five (25) persons, elected as provided in the by-laws of the Corporation. Meetings of the Board of Directors shall be held at such time and place, and upon such notice, as shall be prescribed by the by-laws of the Corporation.

### ARTICLE IX

The names and addresses of the Corporation's directors are as follows:

Name	Address
Laura F. Coppola	1301 Avenue of the Americas, NY, NY 10019
Ivan J. Gonzalez	1301 Avenue of the Americas, NY, NY 10019
Robin R. LaFollette	1200 Main Street, Kansas City, MO 64105
Michael P. LaRocca	1301 Avenue of the Americas, NY, NY 10019
Kathleen A. McGrath	2 Waterside Crossing, Windsor, CT 06095
Elizabeth T. McInerney	175 King Street, Armonk, NY 10504
Sharon M. O'Sullivan	175 King Street, Armonk, NY 10504
Katarina Scamborova	1301 Avenue of the Americas, NY, NY 10019
Elizabeth Whitney	222 West Adam Street, Chicago, IL 60606

### ARTICLE X

The liability of the directors of the

Corporation shall be limited to the fullest extent permitted by Missouri law as currently provided, or as may be provided by subsequent legislative acts.

The Corporation shall indemnify the officers and directors of the Corporation from any liability incurred by them as shall be prescribed by the by-laws of the Corporation.

### ARTICLE XI

The Corporation reserves the right, at any time and from time to time, to amend or repeal any provision contained in these Amended and Restated Articles of Incorporation in the manner prescribed by law; and all rights conferred upon shareholders, directors, or any other persons whomsoever by and pursuant to the Articles of Incorporation in their present form or as hereafter amended are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, have made and subscribed this Declaration of Intention to Redomesticate and Amended and Restated Articles of Incorporation, for the foregoing uses and purposes, this 29th day of September, 2021.

Ivan Gonzalez  
Robin LaFollette  
Kathleen McGrath  
Sharon O'Sullivan  
Elizabeth Whitney  
Laura Coppola  
Michael LaRocca  
Elizabeth McInerney  
Katarina Scamborova  
12041078 Jackson Oct. 4, 2021



**Exhibit C**

**Attorney General Certification to Insurance**



ATTORNEY GENERAL OF MISSOURI  
JEFFERSON CITY

ERIC S. SCHMITT

ATTORNEY GENERAL

P.O. Box 899  
(573) 751-3321

65102

December 28, 2021

Ms. Christie Kincannon  
Missouri Department of Commerce and Insurance  
301 West High Street, Room 530  
Jefferson City, Missouri 65102

Re: Declaration of Articles of Incorporation and Affidavit of Publication on  
behalf of Washington International Insurance Company

Dear Ms. Kincannon,

The undersigned, having reviewed the attached Declaration of Articles of Incorporation and Affidavit of Publication on behalf of Washington International Insurance Company, dated November 4, 2021, certifies the declaration is in accordance with sections 379.010 to 379.670, RSMo, and is not inconsistent with the constitution and laws of this state or the United States.

Sincerely,

ERIC S. SCHMITT  
Attorney General

A handwritten signature in cursive script, appearing to read "Jason H. Lewis".

Jason Lewis  
Chief Counsel of Governmental Affairs

Enclosures



## DEPARTMENT OF COMMERCE & INSURANCE

P.O. Box 690, Jefferson City, Mo. 65102-0690

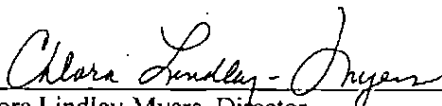
### DIRECTOR'S CERTIFICATE

RE: Attorney General's Certification, Declaration of Intention to Redomesticate and Amended and Restated Articles of Incorporation, and Affidavit of Publication of Washington International Insurance Company

I hereby certify that the attached Declaration of Intention to Redomesticate and Amended and Restated Articles of Incorporation, Affidavit of Publication and Attorney General's Certification are true and accurate documents filed and recorded in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of my office, this  
29th day of December, 2021.



  
Chlora Lindley-Myers, Director

# STATE OF MISSOURI



**John R. Ashcroft**  
**Secretary of State**

## CERTIFICATE OF CONVERSION

WHEREAS, a Certificate of Conversion of the following entity:

***WASHINGTON INTERNATIONAL INSURANCE COMPANY - 000002283***

**CONVERTING INTO:**

***WASHINGTON INTERNATIONAL INSURANCE COMPANY - 1001401462***

Organized and existing under the laws of Missouri have been received, found to conform to Law and filed.

NOW, THEREFORE, I, Missouri, Secretary of State of the State of Missouri, issue the Certificate of Conversion, certifying that the conversion of the aforementioned entity is effected, with

***WASHINGTON INTERNATIONAL INSURANCE COMPANY - 1001401462***

As the newly formed entity, pursuant to Chapter 379 RSMO.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 29th day of December, 2021.

  
Secretary of State

