FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 27, 2002 8:00 am § Secretary of State 850501 DOCUMENT # 1. Entity Name AMERICAN SAFETY CASUALTY INSURANCE COMPANY 05-27-2002 90346 045 ***150 00 Principal Place of Business Mailing Address 3 SOUTH AMERICAN AVE 1845 THE EXCHANGE DOVER DE 19901 SUITE 200 US ATLANTA GA 30339 ationia ea 1918 HE DOLLMEE, SE. 200 Mailing Address Suite, Apt. #,retc고급및 모 기탁 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE IBD ABSTUM-TOURS City & State City & State 4. FEI Number 58-2056755 Applied For Not Applicable 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 STATE OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) CAPITAL BLDG TALLAHASSEE FL FL 32301 Zip Code FL 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. WALL TOWN A SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 -Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **Delete** 7 resident TITLE ☐ Change Addition | FOX, LLOYD A NAME Stephen R. Crim NAME 1845 THE EXCHANGE, STE. 200 STREET ADDRESS 1345 The Exchange She, 200 STREET ADDRESS ATLANTA GA CITY-ST-ZIP CITY-ST-ZIP Atlanta 6A 30331 TITLE Director ☐ Delete TITLE Addition Hoyd A. Fox NAME PINCKNEY, FRED J NAME STREET ADDRESS 1845 THE EXCHANGE, STE. 200 1945 The Exchange Ste. 200 STREET ADDRESS atlanta ga CITY-ST-ZIP CITY-ST-ZIP Atlanta 64 30339 TITLE ☐ Delete TITLE Change Addition NAME TREADWAY, FREDERICK C NAME STREET ADDRESS 1845 THE EXCHANGE, STE. 200 STREET ADDRESS CITY-ST-ZIP NEWPROT BEACH CA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRUEGGEN, DAVID V NAME NAME STREET ADDRESS 1845 THE EXCHANGE, STE. 200 STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MUELLER, THOMAS W NAME NAME

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 address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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