

857832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

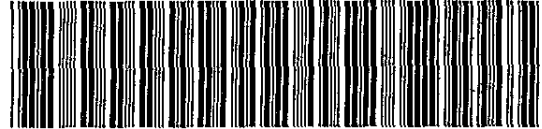
(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

04 AUG 27 PM 4:09

FILED

OK TO FILE

Sentry Insurance
1800 North Point Drive
Stevens Point, WI 54481

Shelley M. McEachen
Paralegal Specialist

shelley.mceachen@sentry.com

715 346-7982
715 346-7028 Fax



August 24, 2004

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

RE: Name Change/Redomestication of
Acceleration Life Insurance Company
Document #857832

Pursuant to correspondence from the Florida Department of Financial Services, enclosed for filing is the "Application By Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business In Florida," (accompanied by the "Transmittal Letter"). Florida Statute 607.1504 directs the use of this form in order to change a corporate name and the jurisdiction of its incorporation.

To facilitate processing, a certified copy of the Order (of redomestication) from the Ohio Department of Insurance, along with Confirmation of Redomestication and Name Change from Wisconsin is enclosed. Please note that in Wisconsin, companies are not regulated by the Division of Corporations, but by the Division of Insurance.

Also enclosed is the filing fee of \$35.00, plus \$8.75 for a Certificate of Status. Should you have questions concerning this, please contact me at (715) 346-7982 or Shelley.McEachen@sentry.com.

Thank you for your assistance.

Sincerely,

Shelley M. McEachen
Paralegal Specialist

Enclosures



TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Acceleration Life Insurance Company
(Name of corporation)

DOCUMENT NUMBER: 857832

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shelley McEachen

(Name of person)

Sentry Insurance a Mutual Company

(Name of firm/company)

1800 North Point Drive

(Address)

Stevens Point, WI 54481

(City/state and zip code)

For further information concerning this matter, please call:

Shelley McEachen

(Name of person)

at (

715) 346-7982

(Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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)

857832
(Document number of corporation (if known))

1. Acceleration Life Insurance Company
(Name of corporation as it appears on the records of the Department of State)

2. Ohio 3. 09/22/1983
(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? August 11, 2004

5. Parker Centennial Assurance Company
(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.

(New duration)

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

Wisconsin
(New jurisdiction)


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

Kevin P. Castles
(Typed or printed name of person signing)

08-20-04
(Date)

President
(Title of person signing)

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TALLAHASSEE, FLORIDA



Bob Taft, Governor
Ann Womer Benjamin, Director

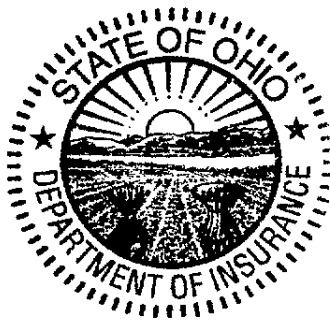
2100 Stella Court, Columbus, OH 43215-1067
(614) 644-2658 www.ohioinsurance.gov

CERTIFICATION

I, Sandra A. Ellis, an employee of the Legal Division of the Ohio Department of Insurance, do hereby certify the attached copy of the Order and Journal Entry, concerning the redomestication of Acceleration Life Insurance Company from Ohio to Wisconsin dated as of August 11, 2004 is a copy of the original, contained in the records maintained in the ordinary course of business by this agency.

Signed and dated this 12th day of August 2004.

Sandra A. Ellis
Paralegal
Office of Legal Services



Ann H. Womer Benjamin, Superintendent



STATE OF OHIO
DEPARTMENT OF INSURANCE
2100 Stella Court
Columbus, Ohio 43215-1067

IN THE MATTER OF: : ANN H. WOMER BENJAMIN
: SUPERINTENDENT OF INSURANCE
THE REDOMESTICATION OF :
ACCELERATION LIFE : ORDER AND JOURNAL ENTRY
INSURANCE COMPANY :

ORDER

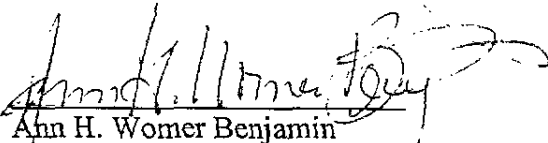
1. Acceleration Life Insurance Company (the "Company"), presently domiciled in the state of Ohio, has applied to the Superintendent of Insurance for approval to redomesticate to Wisconsin pursuant to §3913.40 of the Ohio Revised Code. The Company currently has a certificate of authority to conduct the business of insurance in the state of Ohio.
2. The Company has designated its mailing address as: 1800 North Point Drive, Stevens Point, Wisconsin 54481.
3. No evidence has been submitted that the proposed transfer of domicile is not in the interest of the policyholders of the state of Ohio.

NOW THEREFORE IT IS ORDERED THAT:

The redomestication of the Company from Ohio to Wisconsin is approved as of the date below.

Date

5/11/04


Ann H. Womer Benjamin
Superintendent of Insurance



State of Wisconsin / OFFICE OF THE COMMISSIONER OF INSURANCE

Jim Doyle, Governor
Jorge Gomez, Commissioner

Wisconsin.gov

August 17, 2004

125 South Webster Street • P.O. Box 7873
Madison, Wisconsin 53707-7873
Phone: (608) 266-3585 • Fax: (608) 266-2935
E-Mail: information@oci.state.wi.us
Web Address: oci.wi.gov

Advanced Via Facsimile

Shelley M. McEachern
Paralegal Specialist
Sentry Insurance a Mutual Company
1800 North Point Drive
Stevens Point, Wisconsin 54481

Re: Confirmation of Redomestication and Name Change
Parker Centennial Assurance Company
(formerly known as Acceleration Life Insurance Company)

Dear Ms. McEachern:

This is to confirm that the redomestication of Acceleration Life Insurance Company from Ohio to Wisconsin and its change of name to Parker Centennial Assurance Company are both recognized as effective August 11, 2004, which was the date selected by Ohio's Superintendent of Insurance for the redomestication.

Relative to Wisconsin's letter dated May 10, 2004 approving the redomestication, Ohio's certification of its Order and Journal Entry approving the redomestication is sufficient in lieu of certification by a company officer and the amended and restated articles of incorporation and bylaws already on file are sufficient and need not be certified again.

The amended certificate of authority will be issued shortly and sent under separate cover.

If you have questions concerning this or any other matter in which I may be of some assistance, please call me at (608) 267-4388.

Sincerely,

Steven J. Junior
Senior Insurance Examiner
Bureau of Financial Analysis and Examinations