+2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2001 8:00 am Secretary of State **DOCUMENT # F0000001372** 05-15-2001 90142 015 ***158.75 ASSOCIATION CASUALTY INSURANCE COMPANY Principal Place of Business Mailing Address P.O. BOX 9728 P.O. BOX 9728 **AUSTIN TX 78766** AUSTIN TX 78766 3. Mailing Address 2. Principal Place of Business 3420 Executive Ctr. Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #200 Applied For City & State 4. FEI Number City & State 74-1958653 Not Applicable \$8.75 Additional Zip Country Zip Country X 5. Certificate of Status Desired Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURKEY, GARY L Street Address (P.O. Box Number is Not Acceptable) 1661 SANDSPUR RD. MAITLAND FL 32751 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 (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change ☐ Delete TITLE TITLE FISCHER, HAROLD K NAME NAME 3420 EXECUTIVE CENTER DR., #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUSTIN TX 78731 Addition TITLE Delete TITLE MORRIS, DIANNE K NAME NAME 3420 EXECUTIVE CENTER DR., #200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP AUSTIN TX 78731 CITY-ST-ZIP ☐ Change Addition ---~ Delete TITLE TITLE CHAFIN, DANNY L NAME NAME 3420 EXECUTIVE CENTER DR., #200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **AUSTIN TX 78731** CITY-ST-ZIP Addition TD ☐ Change ☐ Defete TITLE TITLE HICKEY, EVELYN R NAME NAME 3420 EXECUTIVE CENTER DR., #200 STREET ADDRESS STREET ADDRESS **AUSTIN TX 78731** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TIT! F HOWELL, HILTON H JR. NAME NAME 4370 PEACHTREE RD., NE STREET ADDRESS STREET ADDRESS ATLANTA GA 30319-3000 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE RAND, EDWARD L JR. 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

4370 PEACHTREE RD., NE

ATLANTA GA 30319-3000

EVELYN HICKEY