

F0000000/446

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MID-CONTINENT INSURANCE COMPANY

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

STEPHEN BERAHA

(Name of Person)

GREAT AMERICAN INSURANCE COMPANY

(Firm/Company)

580 WALNUT STREET

(Address)

CINCINNATI, OH 45202

(City/State/Zip)

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*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

STEPHEN BERAHA

(Name of Person)

at (513) 723-2724

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. MID-CONTINENT INSURANCE COMPANY

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. OKLAHOMA

(State or country under the law of which it is incorporated)

3. 73-1406844

(FEI number, if applicable)

4. AUGUST 13, 1992

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. COMPANY HAS NEVER TRANSACTED BUSINESS IN FLORIDA

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. BOX 1409

TULSA, OK 74101

(Current mailing address)

8. TRANSACT PROPERTY/CASUALTY INSURANCE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: INSURANCE COMMISSIONER

Office Address: PLAZA LEVEL 11, THE CAPITOL

TALLAHASSEE

, Florida, 32399-0301

(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

INSURANCE COMMISSIONER

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Eve Cutler Rosen
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. EVE CUTLER ROSEN, ASSISTANT SECRETARY
(Typed or printed name and capacity of person signing application)

MID-CONTINENT INSURANCE COMPANY

OFFICERS AND DIRECTORS

| NAME | TITLE | ADDRESS |
|----------------------|---|--|
| Gary J. Gruber | Director | 580 Walnut Street Cincinnati, OH 45202 |
| Karen Holley Horrell | Director & Assistant Secretary | 580 Walnut Street Cincinnati, OH 45202 |
| Donald D. Larson | Director & Vice Chairman | 580 Walnut Street Cincinnati, OH 45202 |
| Carl H. Lindner III | Director & Chairman | 580 Walnut Street Cincinnati, OH 45202 |
| S. Craig Lindner | Director | One East 4th Street Cincinnati, OH 45202 |
| J. L. Pierce | Director, President & Chief Executive Officer | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| H. Michael Coon | Senior Vice President | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| Todd A. Bazata | Vice President | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| Greggory L. Diebold | Vice President | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| Gregory P. Jones | Vice President, Treasurer & Chief Financial Officer | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| S. Kirby Pancoast | Vice President | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| Richard L. Simpson | Vice President | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| Lewis B. Wade, Jr. | Vice President | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| John M. Garner | Resident Vice President | 4949 S. Memorial Tulsa, OK 74145 |
| Jeral C. Hunter | Resident Vice President | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| Thomas S. Adams | Assistant Vice President | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| Erle D. Benton | Assistant Vice President | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| Donna R. Black | Assistant Vice President | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| Harley L. Brown | Assistant Vice President | 999 N. W. Grand Blvd. Suite #105 Oklahoma City, OK 73118 |
| Marc R. Carlson | Assistant Vice President | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| John E. DeLaney | Assistant Vice President | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |

MID-CONTINENT INSURANCE COMPANY

OFFICERS AND DIRECTORS

| | | |
|--------------------|--------------------------|--|
| Bertha M. Dodson | Assistant Vice President | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| Michael D. Engel | Assistant Vice President | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| James D. Johnson | Assistant Vice President | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| Paul E. LaForge | Assistant Vice President | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| Paul D. Nusbaum | Assistant Vice President | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| Edward A. Scheve | Assistant Vice President | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| Paul K. Schoen | Assistant Vice President | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| Connie Beth Sewell | Assistant Vice President | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| Donald R. Talbot | Assistant Vice President | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| Jerold L. Topliff | Assistant Vice President | 9330 LBJ Freeway, Suite 1100 Dallas, TX 75243 |
| Steve R. Vassil | Assistant Vice President | 4354 S, Sherwood Forest Blvd., Suite D-260 Baton Rouge, LA 70816 |
| Nora Anne Webb | Assistant Vice President | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| L. Fay Scott | Secretary | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| Sara S. Anderson | Assistant Secretary | 1437 S. Boulder Ave., Suite #200 Tulsa, OK 74119 |
| Ronald C. Hayes | Assistant Secretary | 580 Walnut Street Cincinnati, OH 45202 |
| Eve Cutler Rosen | Assistant Secretary | 580 Walnut Street Cincinnati, OH 45202 |
| Thomas E. Mischell | Assistant Treasurer | One East 4th Street Cincinnati, OH 45202 |
| Fred J. Runk | Assistant Treasurer | One East 4th Street Cincinnati, OH 45202 |

March 6, 2000

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00 MAR 10 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

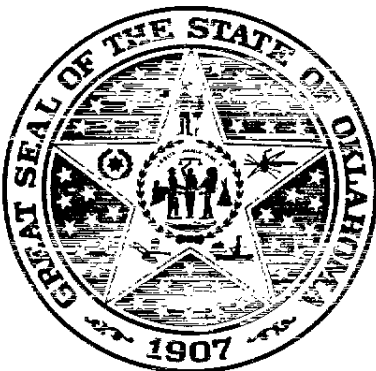
OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC CORPORATION

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that MID-CONTINENT INSURANCE COMPANY is a corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this
9th day of February, 2000

Mike Hunter
Secretary of State

By: *Walter Darnley*