2007 FOR PROFIT CORPORATION

Apr 16, 2007 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # F00000001894 UNDERWRITERS SAFETY AND CLAIMS, INC. Principal Place of Business Mailing Address 1700 EASTPOINT PKWY PO BOX 23790 LOUISVILLE, KY 40223 LOUISVILLE, KY 40223 03142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 61-0489172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F FERGUSON, BRUCE W NAME 1700 EASTPOINT PKWY STREET ADDRESS LOUISVILLE, KY 40223 CITY-ST-ZIP TITLE FERGUSON, SCOTT C NAME STREET ADDRESS 1700 EASTPOINT PKWY LOUISVILLE, KY 40223 CITY-ST-ZIP JOHNSON, JAMES K NAME STREET ADDRESS 1700 EASTPOINT PKWY DO NOT WRITE CITY-ST-ZIP LOUISVILLE, KY 40223 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS

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