2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F01000002072 04-28-2008 90329 007 ***150.00 1. Entity Name THI INSURANCE, INC. Principal Place of Business Mailing Address 1251 SOUTH BLVD. PO BOX 1225 BREWTON, AL 36426 BREWTON, AL 36427 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number 63-1270163 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of requirered agent and title if applicable (NOTE: Registered Agen) signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCD ☐ Change TITLE □ Delete TITLE Addition ADAMS, DENNIS D NAME NAME STREET ADDRESS 1251 SOUTH BLVD STREET ADDRESS CITY-ST-ZIP BREWTON, AL CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition LINDSEY, WINSTON NAME NAME 1251 SOUTH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BREWTON, AL CITY-ST-ZIP Sec/Treas-STD TITLE Delete TITLE ☐ Change X Addition MORRIS, MICHAEL K Rhonda Dawkins NAME NAME 1251 South Blud. 1251 SOUTH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BREWTON, AL CITY-ST-ZIP Brewton, AL TITLE ☐ Delete TITLE Change ☐ Addition NAME SIAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete

4-25-08

FILED

-251-869-8085

☐ Change

□ Addition