2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # F05000001002 04-27-2007 90178 023 ***150.00 1. Entity Name CHEROKEE INSURANCE COMPANY 400000m2 Principal Place of Business Mailing Address 34200 MOUND RD 34200 MOUND RD STERLING HEIGHTS, MI 48310 STERLING HEIGHTS, MI 48310 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04022007 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number 38-3464294 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. The above named edity 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!. FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007-Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE TITLE ☐ Addition ☐ Delete Change NAME MOROUN, MATTHEW T NAME 12225 STEPHENS RD STREET ADDRESS STREET ADDRESS WARREN, MI 48089 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME DADABBO, MARK J NAME STREET ADDRESS **34200 MOUND RD** STREET ADDRESS CITY-ST-ZIP STERLING HEIGHTS, MI 48310 CITY-ST-ZIP ☐ Delete TITLE MUE ☐ Change Addition CORE, WARREN V NAME NAME 34200 MOUND RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STERLING HEIGHTS, MI 48310 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE LOVE, EMMON W NAME NAME STREET AODRESS 5910 TOOLE DR STREET ADDRESS CHTY-ST-ZIP KNOXVILLE, TN 37919 CITY-ST-ZIP ☐ Delete Change Addition TITL F TITLE SHERROD, HOWARD W JR NAME NAME 5910 TOOLE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KNOXVILLE, TN 37919 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition Robert K Kuh NAME ROHN, MARGARET H NAME STREET ADDRESS 34200 MOUND RD STREET ADDRESS 34200 Mound Rd. Sterling Heights MI 48310 STERLING HEIGHTS, MI 48310 CITY-ST-ZIP CITY-\$1-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 19. 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.

4-3-07

Daytime Phone #

FILED