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JOHN D. HATCH, P.C.

A PROFESSIONAL CORPORATION
COUNSELOR AT LAW

1267 BERKSHIRE LN, SUITE 200
TARPON SPRINGS, FL 34688

TELEPHONE: (727) 945-7768
FACSIMILE: (727) 945-7769
E-MAIL: JOHN@JDHATCHPC.COM

October 4, 2006

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: THE DANIEL & HENRY CO. – Application for Authorization To Transact
Business in Florida**

Dear Sir or Madam:

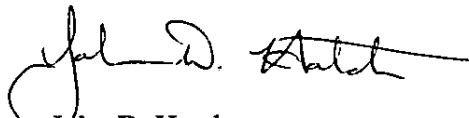
Enclosed please find an application by The Daniel & Henry Co., a Missouri corporation for authorization to transact business in Florida. Also enclosed is a current certificate of good standing from the Missouri Secretary of State.

Please endorse the Secretary's file mark and file as appropriate, and forward a certificate of status to the corporation's contact person.

Enclosed is our check for \$78.75 payable to the **Florida Department of State** to cover the filing fee and certificate of status.

If you require anything additional, please let me know. Thanking you for your assistance, I am,

Respectfully,



John D. Hatch

JDH:pc

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Daniel & Henry Co.
(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:

Deanna Wilkin
(Name of Person)
The Daniel & Henry Co.
(Firm/Company)
1001 Highlands Plaza Dr., West, Suite 500
(Address)
St. Louis, MO 63110
(City/State and Zip code)

For further information concerning this matter, please call:

Deanna Wilkin at (314) 444-1769
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. The Daniel & Henry Co.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri 3. 43-0634945
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/14/1948 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1001 Highlands Plaza Dr., West, Suite 500, St. Louis, MO 63110
(Principal office address)

Same
(Current mailing address)

8. Non-resident Insurance Agency
(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 NOT acceptable)

Name: John D. Hatch, Esq.

Office Address: 1267 Berkshire Lane, Suite 200

Tarpon Springs, , Florida 34688
(City) (Zip code)

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.

John D. Hatch
(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Chief Operating Officer - Robert M. Harrison

Address: DANIEL & HENRY CO.
Suite 500
1001 Highlands Plaza Drive West
St. Louis, MO 63110-1337

Vice Chairman: N/A

Address: _____

Director: _____

Address: _____

See Attached list

Director: _____

Address: _____

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B. OFFICERS

President: Thomas J. Purcell, Jr.

Address: DANIEL & HENRY CO.
Suite 500
1001 Highlands Plaza Drive West
St. Louis, MO 63110-1337

Vice President: Louis C. Galli

Address: DANIEL & HENRY CO.
Suite 500
1001 Highlands Plaza Drive West
St. Louis, MO 63110-1337

Secretary: James A. Samson

Address: DANIEL & HENRY CO.
Suite 500
1001 Highlands Plaza Drive West
St. Louis, MO 63110-1337

Treasurer: James A. Samson

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

(Typed or printed name and capacity of person signing application)

Robert M. Harrison, Chief Operating Officer

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

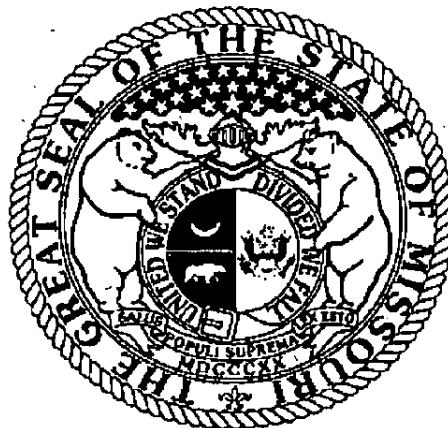
THE DANIEL & HENRY CO.
00072122

was created under the laws of this State on the 14th day of February, 1948, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 11th day of September, 2006

Robin Carnahan

Secretary of State



Certification Number: 9041207-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>

THE DANIEL & HENRY CO.
Stockholders, Officers & Directors

Name	Title(s)	Address	D.O.B.	Appointed
Abernathy, Bruce J.	2.38% Stockholder	1490 Forest View	10/1/1943	2/8/1990
	Senior Vice President	Warson Woods, MO 63122		
	Director			
Billups, Monica	Asst. Vice President	4266 Swan Ave. St. Louis, MO 63110	5/3/1972	8/8/2006
Blaine, James N.	3.17% Stockholder	620 Wood Fern Drive	8/9/1954	12/31/1994
	Executive Vice President	Manchester, MO 63021		
	Director			
Blaine, Wilda N.	1.59% Stockholder	1915 Crampton Ct. Chesterfield, MO 63017	10/4/1931	2/1/1996
Braswell, Stacy W.	1.59% Stockholder	17418 Bridge Trails West	12/7/1943	12/31/1994
	Senior Vice President	Glencoe, MO 63038		
	Director			
Brostron, Diane F.	Vice President - Claims	1144 Sunbolt, Unit B St. Louis, MO 63129	5/8/1942	3/7/1989
Bryan, Donald F.	40% Stockholder	600 Cerry Eureka, MO 63025	5/9/1947	8/1/1987
	Vice President			
Bush, Frank J., III	2.38% Stockholder	60 Portland Drive	7/24/1945	1/2/1992
	Senior Vice President	Frontenac, MO 63131		
Butler, Robert C.	Asst. Vice President	718 Glenvista Place St. Louis, MO 63122	4/10/1967	10/10/2002
Casanova, Robert H.	Vice President - Controller	6945 Lake Park Circle St. Louis, MO 63123	8/12/1962	3/9/1999
Cooper, Elaine H.	Assistant Vice President	10639 Meath Drive St. Louis, MO 63123	11/9/1952	2/10/2000
Cremmins, Leo P., Jr.	Vice President	7923 Kingsbury Clayton, MO 63105	4/2/1935	7/12/1995
Deneault, Conrad	1.59% Stockholder	1020 Nolan Drive	9/26/1969	3/14/2000
	Senior Vice President	Glendale, MO 63122		
Name	Title(s)	Address	D.O.B.	Appointed

THE DANIEL & HENRY CO.

Stockholders, Officers & Directors

Dolan, Lawrence L., Jr.	2.38% Stockholder	771 Adda Road Labadie, MO 63055	1/19/1952	4/15/1999
	Vice President			
Donahoe, James W.	4.76% Stockholder	13009 W. Moore Meadows St. Louis, MO 63127	2/22/1943	4/15/1999
	Senior Vice President			
	Director			
Drew, John R.	4.37% Stockholder	502 Old Bonhomme St. Louis, MO 63130	3/4/1955	4/15/1999
	Executive Vice President			
	Director			
Duncan, Joseph	Assistant Vice President	6832 Cooper Falls Ct. St. Louis, MO 63129	9/25/1964	1/6/2006
Fehlig, Katherine K.	Vice President/Accounting	14705 Greenleaf Valley Drive Chesterfield, MO 63017	5/29/1946	2/15/2001
Forbes, Christine R.	Vice President/Automation	1331 Richetta Drive Edwardsville, IL 62025	11/11/1965	3/9/1999
Friebs, Daniel E.	Vice-President - Personal Lines	2156 Lafayette Ave. St. Louis, MO 63104	5/26/1964	9/22/2003
Gaines, Richard K.	4.76% Stockholder	3439 Longfellow Blvd. St. Louis, MO 63104	4/11/1947	1/1/1987
	Vice President			
	Director			
Galli, Louis C.	4.76% Stockholder	1426 Reauville St. Louis, MO 63122	6/16/1940	6/10/1975
	Vice President			
	Director			
Graetz, Franklin T.	.40% Stockholder	303 Paddock Road Belleville, IL 62223	7/31/1950	12/14/1993
	Senior Vice President			
Halpern, Richard	3.17% Stockholder	625 Audubon Clayton, MO 63105	9/17/1946	4/15/1999
	Executive Vice President			
	Director			
Harrison, Robert M.	4.37% Stockholder	7726 Mohawk Place St. Louis, MO 63105	10/31/1963	1/1/1991
	Chief Operating Officer			
	Director			
Name	Title(s)	Address	D.O.B.	Appointed
Hartung, Cory M.	.40% Stockholder	1159 Hampton Park	6/3/1947	3/1/2006

THE DANIEL & HENRY CO.

Stockholders, Officers & Directors

Hundhausen, John J.		Vice President	St. Louis, MO 63117	7/11/1947	11/2/1992
Vice President		4.76% Stockholder	4554 Laclede Ave., #103		
Vice President		St. Louis, MO 63108			
Director					
Johnson, Mary Kay		2.38% Stockholder	501 Olde Court Road	3/9/1953	2/11/1993
Senior Vice President		St. Charles, MO 63303			
Director					
Johnson, M. Henry, Jr.		.08% Stockholder	1838 Kennett Place	5/29/1943	2/8/1972
Vice President - Office		10223 Toelle Lane			
Services		St. Louis, MO 63137			
Jones, Eugenia K.		Assistant Vice President	6484 Oakland Ave.	12/19/1949	2/10/2005
St. Louis, MO 63139					
Keiser, Nancy R.		Vice President -	1769 Lance End Lane	2/15/1945	2/13/2003
Human Resources		Fenton, MO 63026			
Kernich, Brian D.		2.38% Stockholder	513 E. Benton St.	2/10/1958	12/31/1996
Vice President		Mt. Olive, IL 62069			
Director					
Kernich, Margaret M.		2.38% Stockholder	513 E. Benton St.	3/19/1965	12/31/1996
Mt. Olive, IL 62069					
Lotspeich, Julia R.		Vice President -	1242 Shannon County Dr.	12/8/1946	3/9/1999
Financial Risk Manager		St. Louis, Mo 63125			
Mackin, Joyce		Assistant Vice President	1406 Tahoe Valley Court	03/08/61	8/9/2005
Ballwin, MO 63021					
May, Kurt N.		Vice President	1660 State Hwy U	7/27/1952	6/1/2006
Whitewater, MO 63785					
McLaughlin, John E.		2.30% Stockholder	146 W. Rose Avenue	4/21/1946	1/1/1992
Senior Vice President		St. Louis, MO 63119			
Name	Title(s)	Address	D.O.B.	Appointed	
Mellow, Richard W., III	4.76% Stockholder	386 Conway Lake Drive	9/14/1952	2/1/2002	
Vice President		St. Louis, MO 63141			

THE DANIEL & HENRY CO.
Stockholders, Officers & Directors

Director

Mentel, Jeffery A.	4.76% Stockholder Executive Vice President Director	1739 Topping Road St. Louis, MO 63131	7/25/1961	12/31/1996
Moore, Michael G.	Vice President - Marketing	427 Lynwood Forest Manchester, MO 63021	12/2/1948	5/1/1987
Mucklow, Barbara S.	Vice President	5885 Westcliffe Drive St. Louis, MO 63129	10/16/1953	2/12/1998
Muenks, Demitra K.	1.19% Stockholder Vice President	531 Fairway Circle St. Louis, MO 63141	6/6/1957	1/1/1988
Muenks, Donn E.	1.19% Stockholder	531 Fairway Circle St. Louis, MO 63141	11/30/1955	8/1/1988
Norris, Donald K.	4.37% Stockholder Senior Vice President Director	3021 Carverview Ct. St. Louis, MO 63129	6/6/1948	8/11/1987
Norris, Trudy R.	Assistant Vice President	3021 Carverview Ct. St. Louis, MO 63129	6/11/1954	2/1/2006
Picht, Robert T.	Vice President	23494 Fawn Trail Warrenton, MO 63383	8/31/1946	2/15/2001
Preis, Kenneth B.	2.38% Stockholder Executive Vice President Director	10318 Badgley Drive St. Louis, MO 63126	7/9/1945	1/1/1988
Purcell, Thomas J., Jr.	3.97% Stockholder President Director	4 Wickersham Lane St. Louis, MO 63124	4/16/1949	4/15/1999
Quinn, Cathy J.	Assistant Vice President	8887 Manda St. Louis, MO 63126	10/4/1950	2/13/2003
Name	Title(s)	Address	D.O.B.	Appointed
Rallo, Nicholas G.	4.76% Stockholder Vice President Director	1818 York Ridge Ct. Chesterfield, MO 63017	6/23/1964	2/10/2000

THE DANIEL & HENRY CO.

Stockholders, Officers & Directors

Reubsam, Robert E.	2.30% Stockholder Senior Vice President	1037 Cambridge Place Ct. Chesterfield, MO 63017	4/14/1949	10/10/2000
Ruvolo, Salvatore	.40% Stockholder Senior Vice President	46 Auburndale Creve Coeur, MO 63141	10/24/1953	4/12/1994
Samson, James A.	Treasurer/Secretary	269 Avalon Hills Dr. Fenton, MO 63026	4/27/1949	10/17/1991
Schreiner, John G.	1.98% Stockholder Executive Vice President	9710 Regalton Court St. Louis, MO 63123	10/20/1931	4/15/1999
Schreiner, John G., Jr.	.40% Stockholder Vice President	4843 Cayuga Dr. St. Louis, MO 63125	2/20/1962	2/10/2000
Shookman, Sallie S.	Assistant Vice President	6634 A. Oakland Ave. St. Louis, MO 63139	9/11/1951	11/12/1996
Signorelli, Colleen M.	Vice President - Commercial Ins Operations	#6 Fairwinds Court Olivette, MO 63132	10/21/1955	3/9/1999
Smith, David R.	2.46% Stockholder Senior Vice President	246 Carlyle Lake Drive St. Louis, MO 63141	8/6/1932	12/17/1991
Smith, George W.	.40% Stockholder Senior Vice President	9 Covington Lane Olivette, MO 63132	4/10/1951	2/11/1988
Sorensen, Michael D.	1.59% Stockholder Vice President	13381 Bahnfyre Dr. St. Louis, MO 63128	8/5/1964	4/15/1999
Stephens, Howard V.	4.37% Stockholder Senior Vice President	45 Westmoreland Place St. Louis, MO 63108	4/25/1947	4/15/1999
Stewart, Tracy L.	Assistant Vice President	1668 Lancaster Drive O'Fallon, IL 62269	9/13/1964	8/12/2003
Name	Title(s)	Address	D.O.B.	Appointed
Taylor, Richard L.	Assistant Vice President	4 West Pawnee Court Columbia, IL 62236	3/12/1955	7/19/2006
Todorovich, Mark A.	1.19% Stockholder Senior Vice President	8 Fair Oaks St. Louis, MO 63124	8/27/1949	9/9/1997

THE DANIEL & HENRY CO.
 Stockholders, Officers & Directors

Viers, Thomas H.	Vice President	2540 Bridle Path Court Cape Girardeau, MO 63701	1/16/1959	6/1/2006
Wicker, Stephen D.	.40% Stockholder	1555 Windridge Drive St. Louis, MO 63131	11/3/1951	9/8/1992
Wilkin, Deanna M.	Senior Vice President	5 Hollyhock Lane Belleville, IL 62221	9/19/1964	8/12/2003
Williams, Donna	Assistant Vice President	21036 Hickory St. Grafton, IL 62037	4/2/1960	4/3/2006
Winters, David M.	Assistant Vice President	1017 Van Dyke Drive Manchester, MO 63011	11/9/1955	2/11/1993
Wissler, Michael D.	.40% Stockholder	24 Valley Drive Florissant, MO 63031	4/17/1961	1/2/2002
Youngblood, Mauren A.	Vice President	230 Donald Sullivan, MO 63080	5/20/1957	2/12/2004
	Assistant Vice President			