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Affidavit Changing
Officers/Directors

AUG 21 2012

T. CAULEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cambridge Underwriters, Ltd., Inc.
Name of Corporation

DOCUMENT NUMBER: F06000007068

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda Anthony
Name of Contact Person

Central Licensing Bureau
Firm/Company

1501 N University, Suite 550
Address

Little Rock, AR 72207
City/State and Zip Code

dreed@centrallicensingbureau.comn
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda Anthony at (501) 664-8044
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Cambridge Underwriters Ltd., Inc.
2. This entity was authorized to transact business in Florida on 11/13/2006 and its Florida document number is F06000007068
3. This corporation was formed under the laws of Michigan
4. The name and address of each officer and/or director is as follows:

Title:

DST

Name and Address

Kenneth R. Hale

15415 Middlebelt Road

Livonia, MI 48154

P

David J. Setlock

15415 Middlebelt Road

Livonia, MI 48154

(Attach additional pages if necessary)

Signature of an officer or director

Director/Secretary/Treasurer

Title of person signing

Kenneth R. Hale

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314