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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

NATIONAL CITY INSURANCE GROUP, INC.

Certificate of Status	0
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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. National City Insurance Group, Inc.

(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. Michigan

3. 38-2977739

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. March 12, 1991

5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. March 17, 2007

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

7. 629 Euclid Avenue, Cleveland, Ohio 44114

(Principal office address)

629 Euclid Avenue, 9th Floor, Loc. 01-3920, Cleveland, Ohio 44114

(Current mailing address)

8. Transaction of insurance agency business

(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: Corporation Service Company

Office Address: 1201 Flays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Reginald M. Cooper

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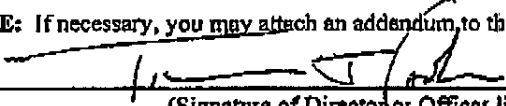
12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: Thomas J. CookAddress: 629 Euclid Avenue, 9th Floor
Cleveland, Ohio 44114Vice Chairman: John A. DunhamAddress: 1900 East Ninth Street
Cleveland, Ohio 44114Director: Daniel J. FrateAddress: 1900 East Ninth Street
Cleveland, Ohio 44114Director: Jeffrey J. KellyAddress: 1900 East Ninth Street
Cleveland, Ohio 44114**B. OFFICERS**President: Thomas J. CookAddress: 629 Euclid Avenue, 9th Floor
Cleveland, Ohio 44114Vice President: W. Russell MillerAddress: 629 Euclid Avenue, 9th Floor
Cleveland, Ohio 44114Secretary: Stephen L. SmithAddress: One National City Center, Suite 815, Indianapolis, Indiana 46255

Treasurer: _____

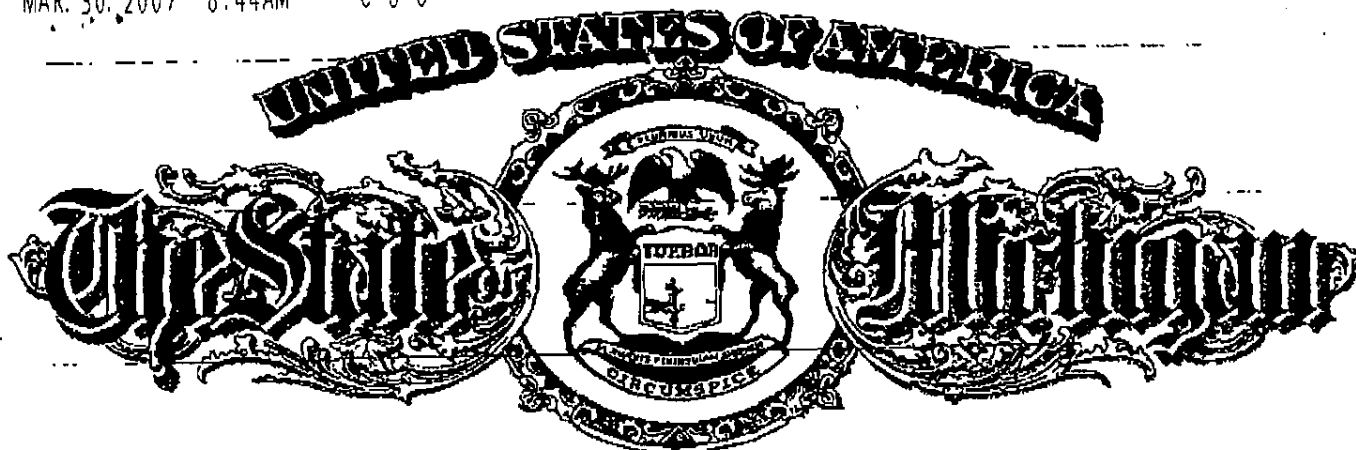
Address: _____

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. Thomas J. Cook, President

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

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**Michigan Department of Labor & Economic Growth****Lansing, Michigan**

This is to Certify That

NATIONAL CITY INSURANCE GROUP, INC.

a Michigan profit corporation was validly incorporated on March 12, 1991, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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TALLAHASSEE, FLORIDA



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 29th day of March, 2007.

Andrew J. Mitchell, Director

Bureau of Commercial Services