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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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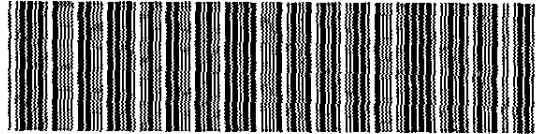
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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7/12/07

COVER LETTER

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TO: New Filing Section
Division of Corporations

SUBJECT: American Central Insurance Company
(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:

Bert L. Combs

(Name of Person)

Radey, Thomas, Yon & Clark, P.A.

(Firm/Company)

301 South Bronough Street, Suite 200

(Address)

Tallahassee, FL 32301

(City/State and Zip code)

For further information concerning this matter, please call:

Todd J. Abalos

(Name of Person)

at (781) 332-7424

(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. American Central Insurance Company

(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

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

3. 04-2672903

(FEI number, if applicable)

4. April 27, 1979

(Date of incorporation)

5. perpetual

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

6. not applicable

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 40 West Office Building, 14567 North Outer 40, Chesterfield, MO 63017

(Principal office address)

One Beacon Lane, Canton, MA 02021

(Current mailing address)

8. property and casualty insurance company

(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: CHIEF FINANCIAL OFFICER

Office Address: 200 E. GAINES STREET

TALLAHASSEE

(City)

, Florida 32399

(Zip code)

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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.

(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.

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

A. DIRECTORS

Chairman: T. Michael Miller

Address: One Beacon Lane, Canton, MA 02021

Vice Chairman: _____

Address: _____

Director: Alex C. Archimedes

Address: One Beacon Lane, Canton, MA 02021

Director: Andrew C. Carnase

Address: One Beacon Lane, Canton, MA 02021

B. OFFICERS

President: T. Michael Miller

Address: One Beacon Lane, Canton, MA 02021

Vice President: Dana P. Hendershott

Address: One Beacon Lane, Canton, MA 02021

Secretary: Dennis R. Smith

Address: One Beacon Lane, Canton, MA 02021

Treasurer: Todd C. Mills

Address: One Beacon Lane, Canton, MA 02021

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. Dennis R. Smith, Secretary

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

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Addendum

Names and business addresses of officers and/or directors of American Central Insurance Company

A. DIRECTORS

Director: Mark K. Dorcus
Address: 370 Church Street, Guilford, CT 06437

Director: Dana P. Hendershott
Address: One Beacon Lane, Canton, MA 02021

Director: Jennifer E. Lawrence
Address: One Beacon Lane, Canton, MA 02021

Director: Paul H. McDonough
Address: One Beacon Lane, Canton, MA 02021

Director: Brian D. Poole
Address: One Beacon Lane, Canton, MA 02021

Director: Thomas N. Schmitt
Address: One Beacon Lane, Canton, MA 02021

B. OFFICERS

Vice President: Alex C. Archimedes
Address: One Beacon Lane, Canton, MA 02021

Vice President: Andrew C. Camase
Address: One Beacon Lane, Canton, MA 02021

Vice President: Michael J. Daly
Address: 1500 Spring Garden Street, Philadelphia, PA 19130

Vice President: Jennifer E. Lawrence
Address: One Beacon Lane, Canton, MA 02021

Vice President: Paul H. McDonough
Address: One Beacon Lane, Canton, MA 02021

Vice President: Michael F. Natan
Address: One Beacon Lane, Canton, MA 02021

Vice President: Brian D. Poole
Address: One Beacon Lane, Canton, MA 02021

Vice President: Thomas N. Schmitt
Address: One Beacon Lane, Canton, MA 02021

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STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 11 AM 11:24

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

AMERICAN CENTRAL INSURANCE COMPANY
I00209956

was created under the laws of this State on the 27th day of April, 1979, 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 2nd day of July, 2007

Robin Carnahan

Secretary of State

