F0900003825

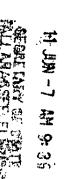
(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #	ŧ)		
PICK-UP WAIT	MAIL		
(Business Entity Name	·)		
(Document Number)			
Certified Copies Certificates of	of Status		
· Special Instructions to Filing Officer:			





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05/19/11--01017--016 **52.50



COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Cornhus	sker Casualty Company ne of Corporation	
	ne of corporation	
DOCUMENT NUMBER:		
The enclosed Amendment and fee are sub	omitted for filing.	
Please return all correspondence concerni	ing this matter to the following:	
Amber Roewert		
Name of Contact Person		
Cornhusker Casualty Com	pany	
Firm/Company		
3333 Farnam Street, Suite	e 300	
Address		
Omaha, NE 68131 City/State and Zip Code		
City/State and Zip Code		
aroewert@bhhc.c	com	
E-mail address: (to be used for future an	nual report notification)	
For further information concerning this m	natter, please call:	
Jackie L. Perry Name of Contact Person	at (402) 399-3183 Area Code & Daytime Telephone Number	
Enclosed is a check for the following amo	ount:	
\$35.00 Filing Fee \$43.75 Filing Fee Certificate of Sta	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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



FLORIDA DEPARTMENT OF STATE Division of Corporations

REC'D MAIL
JUN 0'6 2011

May 26, 2011

AMBER ROEWERT 3333 FARNAM ST STE 300 OMAHA, NE 68131

SUBJECT: CORNHUSKER CASUALTY COMPANY

Ref. Number: F09000003825

We have received your document for CORNHUSKER CASUALTY COMPANY and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If your have any questions concerning the filing of your document, please call 6(850) 245-6957.

Tracyll Lemieux
-Regulatory Specialist II

SECRET ALLAND Letter Number: 011A00013082

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

	SECTION I (1-3 must be completed)			
	(Document number of corporation (if known)			
1.	1. Cornhusker Casualty Company (Name of corporation as it appears on the records of the Department of State)			
	(Name of corporation as it appears on the records of the Department of State)			
2.	Nebraska 3. February 4, 2010			
	Nebraska 3. February 4, 2010 (Incorporated under laws of) (Date authorized to do business in Florida)			
	SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)			
4.	If the amendment changes the name of the corporation, when was the change effected under the laws of			
	its jurisdiction of incorporation? March 11, 2011			
5.	(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)			
	(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacture business in Florida) If the amendment changes the period of duration, indicate new period of duration.			
6.	If the amendment changes the period of duration, indicate new period of duration. n/a (New duration)			
	n/a (New duration)			
7.	If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.			
	n/a (New jurisdiction)			
8.	Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other officia having custody of corporate records in the jurisdiction under the laws of which it is incorporated.			
	(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)			
_	Jackie L. Perry Secretary/Treasurer (Typed or printed name of person signing) (Title of person signing)			

Applicant Name: Berkshire Hathaway Insurance Company	NAIC No. <u>20044</u> FEIN: <u>47-0529945</u>
Uniform Certificate of Authorit Certificate of Cor	
State of Nebraska (Domiciliary State of Applicant)	Office of Director (Commissioner, Superintendent, Officer)
I, Bruce R. Ramge , hereby certif	y that 1 am the*
Director, of the State of	Nebraska Department of Insurance
and have supervision of insurance business in said State and as	•
Berkshire Hathaway Homestate (Name of	
of Omaha, Nebraska is du (city/state)	ly organized under the laws of said State and
is authorized to transact the business of ** see attached copy of	of the Nebraska Certificate of Authority for
authorized lines of insurance in this State. (Lines of Insurance)**	
IN TESTIMONY WHEREOF, I have hereunto set my hand at	Lincoln, Nebraska (Location)
on this 19th day of May A.D. 20 (Month)	911
Bruce R. Range	Bruce R. Ramge
(Signature)	(Printed Name)

^{*} Insurance Commissioner, Officer or Superintendent of Insurance authorized to certify to the insurance business within the domiciliary state.

^{**} Lines of Insurance as shown on Form 3 of UCAA

STATE OF NEBRASKA

DEPARTMENT OF INSURANCE

DUPLICATE

CERTIFICATE OF AUTHORITY

BERKSHIRE HATHAWAY HOMESTATE INSURANCE COMPANY

DOMICILED IN THE STATE OF NEBRASKA

IS HEREBY AUTHORIZED AND LICENSED TO TRANSACT THE BUSINESS OF INSURANCE IN THE STATE OF NEBRASKA AS DESCRIBED BY THE FOLLOWING SUB-SECTION(S) OF SECTION 44-201 OF THE STATUTES OF NEBRASKA:

- 05 Property Insurance
- 07 Glass Insurance
- 08 Burglary and Theft Insurance
- 09 Boiler and Machinery Insurance
- 10 Liability Insurance
- 11 Worker's Comp & Employer's Liability.
- 12 Vehicle Insurance
- 13 Fidelity Insurance
- 5 14 Surety Insurance
 - 16 Credit Insurance

18 Marine Insurance

20 Miscellaneous Insurance

18390

NEBRASKA IDENTIFICATION NUMBER

May 1, 2011

Apr 30, 2012

DATE ISSUED

DATE EXPIRES



SIGNED AT LINCOLN, NEBRASKA

Bruce R. Ramge

CONSENT TO RESERVE AND USE CORPORATE NAME

WHEREAS Berkshire Hathaway Homestate Insurance Company, a Nebraska-domiciled insurer (the "Corporation"), has recently amended its articles of incorporation to change its name from Cornhusker Casualty Company to Berkshire Hathaway Homestate Insurance Company; and

WHEREAS, the Corporation holds certificates of authority in the name of Cornhusker Casualty Company in certain states and will be seeking to amend these certificates of authority to reflect its name change; and

WHEREAS, Berkshire Hathaway Assurance Corporation is registered as a foreign corporation in certain states and does not object to the Corporation's registration and use of the name "Berkshire Hathaway Homestate Insurance Company;"

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Berkshire Hathaway Assurance Corporation hereby gives its consent for the Corporation, through its duly appointed officers, to undertake any and all of the following acts:

- 1. to obtain an amended certificate of authority to reflect the change of the Corporation's name to "Berkshire Hathaway Homestate Insurance Company;"
- 2. to reserve and register the name "Berkshire Hathaway Homestate Insurance Company" with the appropriate state agency in those states where such reservation or registration may be required;
- 3. to file any documents and undertake any other actions consistent with the foregoing.

BERKSHIRE HATHAWAY ASSURANCE CORPORATION

Dated this day of May, 2011.

President

CONSENT TO RESERVE AND USE CORPORATE NAME

WHEREAS Berkshire Hathaway Homestate Insurance Company, a Nebraska-domiciled insurer (the "Corporation"), has recently amended its articles of incorporation to change its name from Cornhusker Casualty Company to Berkshire Hathaway Homestate Insurance Company; and

WHEREAS, the Corporation holds certificates of authority in the name of Cornhusker Casualty Company in certain states and will be seeking to amend these certificates of authority to reflect its name change; and

WHEREAS, Berkshire Hathaway Assurance Corporation is registered as a foreign corporation in certain states and does not object to the Corporation's registration and use of the name "Berkshire Hathaway Homestate Insurance Company;"

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Berkshire Hathaway Assurance Corporation hereby gives its consent for the Corporation, through its duly appointed officers, to undertake any and all of the following acts:

- 1. to obtain an amended certificate of authority to reflect the change of the Corporation's name to "Berkshire Hathaway Homestate Insurance Company;"
- 2. to reserve and register the name "Berkshire Hathaway Homestate Insurance Company" with the appropriate state agency in those states where such reservation or registration may be required;
- 3. to file any documents and undertake any other actions consistent with the foregoing.

BERKSHIRE HATHAWAY ASSURANCE CORPORATION

Dated this day of May, 2011.

1/1/5/14

Donald/F. Wurster

President