F13000002800

Office Use Only



300287784363

07/11/16--01026--008 **35.00

JUL 1 2 2016

C. CARROTHERS

16 JUL 11 PH 2: 58

SECRETARY OF STATE

July 11, 2016

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 70623678 WO

Customer Reference 1: None Given

Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Houchens Insurance Group, Inc. (KY)

Evidence of Amendment

Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092.

Thank you very much for your help.

Sincerely,

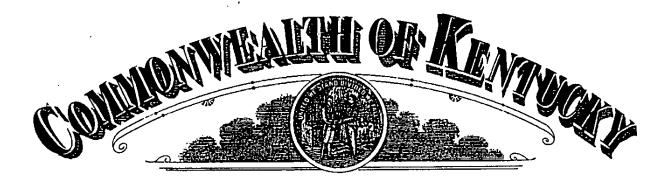
Connie R Bryan Senior Fulfillment Specialist Connie.Bryan@wolterskluwer.com

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)

| F13000002800 | | |
|---|---|--|
| (Document num | nber of corporation (if known) | |
| | | A |
| 1 Van Meter Insurance Agency, Inc. | | |
| | ears on the records of the Department of State) | |
| | • | - 55₹ <u>-</u> |
| • V-utu-lu | 2.06/25/2012 | #i≺ — |
| 2. Kentucky (Incorporated under laws of) | 3. 06/25/2013 (Date authorized to do business | in Florida) |
| (moorporated under taws or) | (Date samongot to do ousmout | |
| | | Z: A DRIED |
| | | 717- |
| | SECTION II | |
| (4-7 COMPLETE ONI | LY THE APPLICABLE CHANGES) | |
| 4. If the amendment changes the name of the corpora its jurisdiction of incorporation? 04/29/2016 | | |
| 5. Houchens Insurance Group, Inc. | | |
| (Name of corporation after the amendment, adding | g suffix "corporation," "company," or "inc | orporated," or |
| appropriate abbreviation, if not contained in new | name of the corporation) | |
| , | | |
| | | |
| (If new name is unavailable in Florida, enter altern business in Florida) | ate corporate name adopted for the purpose | e of transacting |
| 6. If the amendment changes the period of duration, | indicate new period of duration. | |
| | New duration) | |
| 7. If the amendment changes the jurisdiction of incor | rporation, indicate new jurisdiction. | |
| , | lew jurisdiction) | |
| Attached is a certificate or document of similar im 90 days prior to delivery of the application to the I having custody of corporate records in the jurisdic | port, evidencing the amendment, authentic Department of State, by the Secretary of Station under the laws of which it is incorpora | ated not more than ite or other official ited. |
| Mort | | |
| (Signature of a director, p | president or other officer - if in the hands | |
| of a receiver or other cou | urt appointed fiduciary, by that fiduciary) | |
| Christiaan Lance Volkert | Vice President | _ |
| (Typed or printed name of person signing) | (Title of person signing) | |



Alison Lundergan Grimes Secretary of State

Certificate

I, Alison Lundergan Grimes, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

VAN METER INSURANCE AGENCY, INC. CHANGING NAME TO HOUCHENS INSURANCE GROUP, INC. FILED APRIL 29, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 27th day of May, 2016.

CHEALTH OF SERVICES

Alison Lundergan Grimes

Mison Guslergan Comus

Secretary of State

Commonwealth of Kentucky

kfarris/0641729 - Certificate ID: 176927

REVIEWED

APR 2 9 2016

KY DEPT OF INSURANCE AGENT LICENSING 0641729.09

amcray AMD

Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 4/29/2016 2:35 PM Fee Receipt: \$40.00

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF VAN METER INSURANCE AGENCY, INC.

Pursuant to the provisions of KRS 271B.10-060, the undersigned corporation executes these Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is VAN METER INSURANCE AGENCY, INC. (the "Corporation").

SECOND: Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE I

<u>Name</u>

The name of the Corporation is Houchens Insurance Group, Inc.

THIRD: The Board of Directors and Shareholders of the Corporation adopted and approved the foregoing amendment to the Articles of Incorporation of the Corporation by unanimous written consent as of April 29, 2016.

FOURTH: These Articles of Amendment to the Articles of Incorporation shall be effective as of May 1, 2016.

[End of Text; Signature Page Follows]

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these Articles of Amendment on this <u>29</u> day of April, 2016.

VAN METER INSURANCE AGENCY, INC.

Bv.

THIS INSTRUMENT PREPARED BY:

Robert F. Miller

WYATT, TARKANT & COMBS, LLP 500 West Jefferson Street, Suite 2800

Louisville, Kentucky 40202

(502) 589-5235

61489679.3

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Certificate of Existence

Authentication number: 176929

Visit https://app.sos.ky.gov/ftshow/certvalidate.aspx to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

HOUCHENS INSURANCE GROUP, INC.

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is June 28, 2006 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 27th day of May, 2016, in the 224th year of the Commonwealth.



Alison Lundergan Grimes

Secretary of State

Commonwealth of Kentucky

176929/0641729