

10/18/2017

Division of Corporations

**F1700004730**

Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

## Old American Indemnity Company

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

17 OCT 19 AM 9:19  
DIVISION OF CORPORATIONS

FILED

## 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. Old American Indemnity 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. Kentucky

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

3. 61-0533007

(FEI number, if applicable)

4. 11/16/1956

(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. 17304 Preston Road Suite 1100 Dallas, TX 75252

(Principal office address)

17304 Preston Road Suite 1100 Dallas, TX 75252

(Current mailing address)

8. Property and Casualty Insurance

(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: PO Box 6200 (32314-6200) 200 E. Gaines St

Tallahassee

(City)

Florida 32339

(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.*

Chief Financial Officer

(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: SEE ATTACHED

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

SEE ATTACHED

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Melissa Waddell Saylors \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Melissa Waddell Saylors Secretary and Assistant Vice President

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

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**Old American Indemnity Company****Director and Officer List****Officers:****Business Address**

Andrew James Kirkpatrick – President	17304 Preston Road, Suite 1100 Dallas, TX 75252
Melissa Waddell Saylor- Secretary & AVP	17304 Preston Road, Suite 1100 Dallas, TX 75252
Mark Francis Banar – Treasurer & VP	17304 Preston Road, Suite 1100 Dallas, TX 75252
Debra Jane Roberts-Chairperson & CEO	17304 Preston Road, Suite 1100 Dallas, TX 75252
Rochelle Papesh Fyfe- EVP & CFO	17304 Preston Road, Suite 1100 Dallas, TX 75252
Brent Layne McGill-Chief Actuary & EVP	17304 Preston Road, Suite 1100 Dallas, TX 75252

**Directors:**

Debra Jane Roberts	17304 Preston Road, Suite 1100 Dallas, TX 75252
Rochelle Papesh Fyfe	17304 Preston Road, Suite 1100 Dallas, TX 75252
Andrew James Kirkpatrick	17304 Preston Road, Suite 1100 Dallas, TX 75252

**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: 194805  
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,

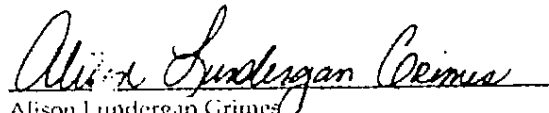
**OLD AMERICAN INDEMNITY COMPANY**

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is November 16, 1956 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 18<sup>th</sup> day of October, 2017, in the 226<sup>th</sup> year of the Commonwealth.



  
Alison Lundergan Grimes  
Secretary of State  
Commonwealth of Kentucky  
194805/0148834