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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

- 1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: CROSS INSURANCE, INC. - SOUTHWEST CONNECTICUT
- This entity was authorized to transact business in Florida on <u>10/04/2019</u> and its Florida document number is <u>F19000004507</u>
- 3. This corporation was formed under the laws of Maine
- 4. The name and address of each officer and/or director is as follows:

Title:

President

Chairman/Director

Executive Vice President/Director Name and Address Barbara Stevens

491 Main Street

Bangor, ME 04401

Royce M. Cross

491 Main Street

Bangor, ME 04401

Jonathan M. Cross

491 Main Street

Bangor, ME 04401

David Austin

491 Main Street

Bangor, ME 04401

(Attach additional pages if necessary)

Chairman

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to; Division of Corporations*PO Box 6327*Tallahassee, FL 32314

Secretary

of an officer or director Signatur

Royce M. Cross Typed or printed name of person signing

CR2E127 (8/08)