

F24000003808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

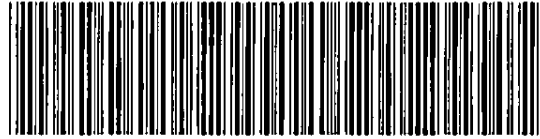
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PREMCO FINANCIAL CORPORATION, INC.

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," or "Certificate of Good Standing" 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:

LEANN L. ELY

Name of Person

PREMCO FINANCIAL CORPORATION, INC

Firm/Company

9490 ALMENA DRIVE

Address

KALAMAZOO, MICHIGAN 49009

City/State and Zip code

LELY@GO-PREMCO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BLAKE D. CROCKER

Name of Person

at (269)

Area Code

501-4516

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. PREMCO FINANCIAL CORPORATION, INC.
(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. MICHIGAN 3. 38-2885339
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/1/1989 5. _____
(Date of incorporation) (Date of duration, if other than 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. 9490 ALMENA DRIVE, KALAMZOO, MICHIGAN
(Principal office street address)
PO BOX 19367, KALAMAZOO, MICHIGAN 49019
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agents Inc

Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702
(City) (Zip code)

2024 JUL -1 AM 10:00
FEB 10 2024

9. 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.

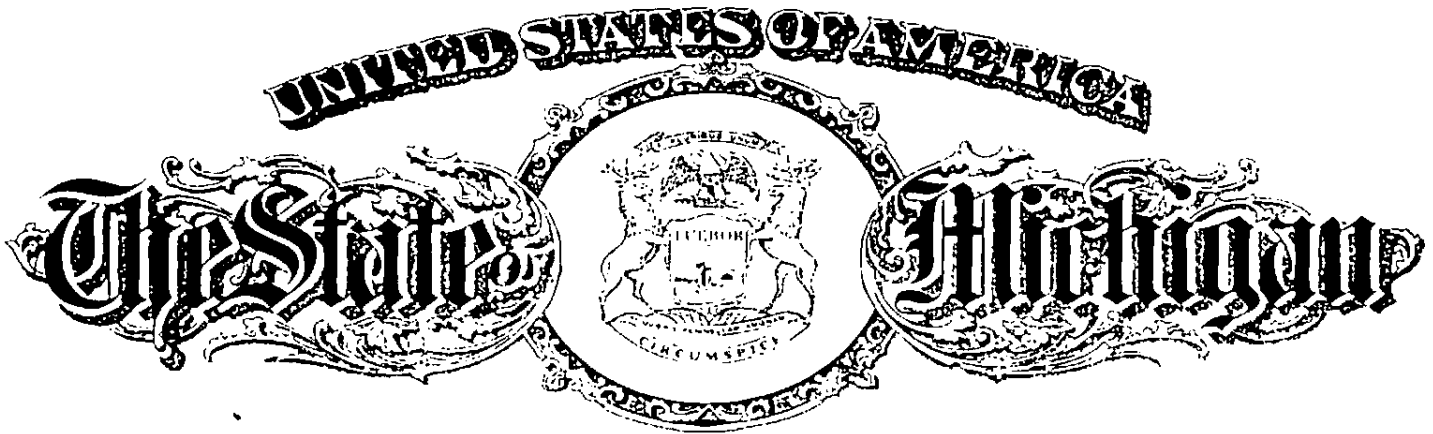
David Roberts

(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

PREMCO FINANCIAL CORPORATION, INC.			
	2023-2024 Board of Directors Address	Contact Info Phone/Email	Term Expires
1	Jared Burkhart 1141 CENTENNIAL WAY LANSING, MI 48917.	(cell) jburkhart@michagent.org	2026
2	Ken Korotkin 26877 Northwestern Hwy. #400 Southfield, MI 48033	(cell) kenk@getdkg.com	2026
3	Ric Walton 2929 Spring Arbor Road Jackson, MI 49203	(office) ewalton@waltoninsurancegroup.com	2026
4	Tim Roodvoets 145 E. Nepeessing Street Lapeer, MI 48446	(office) tim@lapeeragency.com	2024
5	John McNish 26622 Woodward Ave., Ste. 200 Royal Oak MI	(office) jmcnish@mcnish.com	2024
6	Scott Voss 395 Jolly Road #195 OKEMOS, MI 48864	(direct) svoss@vossins.com	2024
7	Jayson Bass 1055 South Blvd E, Suite 110, Rochester Hills, MI 48307	(cell) jbass@alliedinsmgr.com	2025
8	Dave Goodman 2095 E. Big Beaver Road #100, Troy, Michigan 48083	(office) dgoodman@inproagent.com	2025
9	Bruce Morris 2440 HALL RD CLINTON TWP, MI48035.	(cell) bruce@morrisinsurancegroup.com	2025
10	Ken Pletcher 220 WATER ST., CHEBOYGAN, MI49721	(cell) kpletcher@bkcinurance.com	2026
11	Tom Burr 3351 CLAYSTONE SE SUITE G-19 GRAND RAPIDS, MI 49546, USA	(cell) tburr@burrcompany.com	2026
12	Darren Malek 107 W. Michigan Ave., Suite 600 Kalamazoo, MI 49007	(cell) dmalek@veritaslawgroup.net	2026
13	Clare Rothl 614 Aquaview Drive Kalamazoo, Michigan 49009	(269) 375-9970 (direct) crothl@go-premco.com	N/A
PREMCO Officers 2022-2023			
	Chairman - Clare Rothl	crothl@go-premco.com	(269) 375-9970
	President/CFO/Secretary - Leann Ely	lely@go-premco.com	(269) 375-4485
	Vice President - Mark Ely	mely@go-premco.com	(269) 375-4485



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

PREMCO FINANCIAL CORPORATION, INC.

*was validly incorporated on September 1, 1989 as a Michigan DOMESTIC PROFIT CORPORATION,
and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other
purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit
given it in every court and office within the United States.*



Sent by electronic transmission

Certificate Number: 24060009102

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 3rd day of June, 2024.*

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau