· PLEASE RE	AD ALL INS	TRUCTIONS	BEFORE C	OMPLETI	NG THIS FOR	RM.		
FOR PENISTATEMENT		A DEPARTMENT OF STATE Sandra B. Mortham Secretary of State IVISION OF CORPORATIONS		The state of the s				
DOCUMENT # F930000 23 28  1. Corporation Name  American Specialty Insurance Services, Inc.				97 FEB 28 AM 11: 48  SECRETARY OF STATE TALLAHASSEE FLORIDA				
Principal Place of Business  142 Main Street Roanoke, IN 46783	P. O. E	Address Box 309 Page 10 46783	3-0309	Drive	OTATELA	Mil de la trans	01 (2	
N/A         1           Suite Apt #, etc.         Suit           N/A         1		New Mailing Address, If Applicable N/A uite, Apt. #, etc. N/A uity & State		4. Date Incorporated or Qualified To Do Business in Florida May 6, 1993  5. FEI Number  35-1781838  Applied For Not Applicable  6. CERTIFICATE OF STATUS DESIRED  \$8.75 Additional Fee required for a Certificate of Status				
7. Names and Street Addresses of Each Officer and/or Director (Fix  Name of Officers and/or Directors  1 2  Pres./  Tres'r Peter Thomas Eshelmann		Str	eet Address of Each ficer and/or Director se Post Office Box N	) 	City / State / Zip			
VP/ SEC. Timothy John Esh Ex.VP David Alan Harri	199 Main S	Street Creek Lan	Roanoke, IN 46783 e Ft. Wayne, IN 46804					
				O	000021 -03/04/9 *****915	03331 701032 .00 ****	□3 013 +915.00	
Name and Address of Current Registered Agent				9. Name and Address of New Registered Agent				
Insurance Commissioner Capitol Tallahassee, FL 32399-0300			Name  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, Etc.  City  State  Zip Code					
10. It being appointed the registered agent of Signature of Registered Agent Insurance Con	missioner REGISTERED A	GENT MUST SIGN		bligations of Secti				
<ul> <li>11. Does this corporation property of Revenue under the Dept. of Revenue under the Pason fees own by the conforation has been under oath.</li> </ul>	r S. 199.032	, Florida Stat	utes. Yes		` or	ner side for inform n intangible tex.) .07(3)(k), Florida d exempt from p I further certify to or 617.0401, F.s e same legal eff		

SCHATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PETER T. ESHELMAN, President

/- 30 - 97 (219) 672-8800 Date Daytime Prione #