

F97000005183



ProNational
INSURANCE COMPANY

2600 Professionals Drive, Box 150
Okemos, Michigan 48805-0150

February 4, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800004897529--7
-02/08/02--01080--001
*****35.00 *****35.00

RE: ProNational Insurance Company
Change of Officers

To Whom It May Concern:

Please be advised that James J. Morello, CPA, 100 Brookwood Place, Suite 500, Birmingham, AL 35209, has now replaced John F. Lang, CPA, as Treasurer of ProNational Insurance Company, effective December 18, 2001.

Enclosed are form CR2E044 and a check in the amount of \$35.00 for the filing fee.

Please contact the undersigned at (800) 282-6242, extension 422 if any additional information is required.

Sincerely,

Kathryn A. Neville, JD, CPCU
Secretary and Legal Counsel

KAN/mjw

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -8 AM 10:41

OD/Res
2/12/02
(10)

OFFICER / DIRECTOR RESIGNATION

I, John F. Lang, CPA, hereby resign as Treasurer, Vice President
(Title) and Director

of ProNational Insurance Company
(Name of Corporation)

a corporation organized under the laws of the State of Michigan

and affirm that the corporation has been notified in writing of the resignation.

John F. Lang
(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB - 8 AM 10:41

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**