2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **F97000006756** Feb 22, 2000 8:00 am Entity Name Secretary of State MODERN SERVICE INSURANCE COMPANY 02-22-2000 90017 037 ***150.00 Principal Place of Business Mailing Address 2 PINE TREE DR. ? PINE TREE DR. ARDEN HILLS MN 55112-3715 ADDEN HILLS MN 55112 UUU23764 3. Mailing Address 2. Principal Place of Business P.O. Box 64035 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State St. Paul, MN Applied For 4. FEI Number City & State 41-0944224 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 55164-0035 7. Name and Address of New Registered Agent - _ - - 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL TALLAHASSEE FL 32399-0300 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition TITLE TITLE ☐ Delete NAME SHAFFER, JOHN B NAME STREET ADDRESS STREET ADDRESS RT. 3 BOX 157 CITY-ST-ZIP CITY-ST-ZIP PIPESTONE MN 56164 Addition ☐ Change ☐ Delete TITLE TITLE KOVACH, GASPER JR NAME NAME STREET ADDRESS STREET ADDRESS 1013 ROLLINGWOODS LANE CITY-ST-ZIF CITY-ST-ZIP LAKELAND FL 33813 ☐ Addition Delete TITLE TITLE BOATMAN, JOHN C NAME NAME STREET ADDRESS STREET ADDRESS 5811 STAR ROUTE CITY-ST-ZIP CITY-ST-ZIP KANSAS OH 44841 ☐ Addition ☐ Delete TITI F TITLE NAME NAME FREW, BURDETTE L STREET ADDRESS STREET ADDRESS 7480 S HWY 163 CITY-ST-ZIP CITY-ST-ZIP COLUMBIA MO 65203 ☐ Change Addition ☐ Delete TITLE TITLE NAME VAN HOUTEN, JAMES F NAME STREET ADDRESS STREET ADDRESS 2 PINE TREE DR. CITY-ST-ZIP CITY-ST-ZIP ARDEN HILLS MN 55112 Addition ☐ Change ☐ Delete TITLE TITLE GAECKE, ROBERT L NAME NAME STREET ADDRESS STREET ADDRESS 2 PINE TREE DR. CITY-ST-ZIP CITY-ST-ZIP ARDEN HILLS MN 55112

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph J. Pingatore

2/11/00

651/631-7794

CR2E034 (9/99

Daytime Phone #