2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F98000005423 04-30-2004 90324 045 ***150.00 AVOMARK INSURANCE COMPANY Principal Place of Business Mailing Address COOCHUPG 9450 SEWARD ROAD **AVAMARK INSURANCE COMPNAY** FAIRFIELD, OH 45014 9450 SEWARD RD. FAIRFIELD, OH 45014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 31-1482353 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORTON, TOM Street Address (P.O. Box Number is Not Acceptable) 500 WINDERLEY PLACE STE 200 MAITLAND, FL 32751 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PONTIUS, STANLEY N NAME NAME STREET ADDRESS 9450 SEWARD ROAD STREET ADDRESS CITY-ST-ZIP HAMILTON, OH 45011 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARMICHAEL, DAN R NAME NAME STREET ADDRESS 9450 SEWARD ROAD STREET ADDRESS CITY-ST-7IP FAIRFIELD, OH 45014 CITY-ST-ZIP Sr. Vice President TITLE Delete TITLE Change ☐ Addition SLONEKER, HOWARD L III NAME NAME STREET ADDRESS 9450 SEWARD ROAD STREET ADDRESS CITY-ST-ZIP FAIRFIELD, OH 45014 CITY-ST-ZIP Sr. V.P. & Controller Michael A. Winner TITLE X Addition ■ Delete TITLE MCDANIEL, DENNIS É NAME NAME 9450 Seward Road Fairfield, Ohio STREET ADDRESS 9450 SEWARD ROAD STREET ADDRESS 45014 CITY-ST-ZIP FAIRFIELD, OH 45014 CITY-ST-ZIP TITLE FV TITLE Delete □ Change ☐ Addition NAME RICZKO, ELIZABETH M NAME STREET ADDRESS 9450 SEWARD ROAD STREET ADDRESS CITY-ST-ZIP FAIRFIELD, OH 45014 CITY-ST-ZIP Sr. V.P. & Secretary SVP TITLE ☐ Delete TITLE Change Change ☐ Addition CRANE, DEBRA K NAME NAME STREET ADDRESS 9450 SEWARD ROAD

12. 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 10 or Block 11 if changed, or on an attachment with an approximation of the receiver or trustee empowered.

CITY-ST-ZIP

STREET ADDRESS

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| SIGNALO | 11 | _ | |

FAIRFIELD, OH 45014

CITY-ST-ZIP.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

513-603-2245

FILED

Daytime Phone #