



Meridian® Insurance

Meridian Mutual Insurance Company
Meridian Security Insurance Company
Meridian Citizens Mutual Insurance Company
Meridian Citizens Security Insurance Company

Legal Division

F990000004846

March 2, 2001

Ms. Susan Payne
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Meridian Mutual Insurance Company and
Meridian Citizens Mutual Insurance Company **500003802495--1**

Dear Ms. Payne:

As you know, the above-referenced companies were filed as "profit" corporations, when, in fact, they should have been filed as "not-for-profits." Your suggestion was that we file amended Applications by Foreign Not-For-Profit Corporations for Authorization to Conduct its Affairs in Florida and send same to your attention.

Please find enclosed those Amended Applications for the above two companies. Would you please file same and acknowledge the filing by sending me a file-stamped copy of the duplicate amended Applications in the enclosed business reply envelopes.

I apologize for all the confusion in this matter, but I want to thank you for all your patience and assistance.

Sincerely,

Lois J. Beam
Paralegal and Legal Assistant

* Amendment - Correcting
Status to be a notprofit
corp.

S. PAYNE MAR 7 - 2001

FILED
01 MAR -6 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 2001

Lois J. Beam, Legal Assistant
Meridian Insurance
P.O. Box 1980
Indianapolis, IN 46206-1980

SUBJECT: MERIDIAN MUTUAL INSURANCE COMPANY
Ref. Number: F99000004846

Per my phone conversation regarding the subject entity, I am enclosing an application for a foreign nonprofit corporation. This will correct our records as the corporation originally filed in error using the foreign profit application form, but has always been a nonprofit corporation. As the registered agent previously accepted for this corporation, another acceptance is not required. A new certificate is also not necessary. The fee for this filing will be waived.

I am enclosing a nonprofit uniform business report form. The one you should have previously received was for a profit corporation.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 701A00008087

35-0913391
4-6-00 6-6-00
12/23/52 12

AMENDED

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Meridian Mutual Insurance Company
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Indiana 3. 35-0913391
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 23, 1952 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 6, 2000
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. P. O. Box 1980
Indianapolis, Indiana 46206-1980
(Current mailing address)
8. Insurance
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

CT Corporation
(Name)
1200 S. Pine Island Road
(Office address)
Plantation, Florida, 33324
(City) (Zip Code)

10. 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.

SIGNATURE ON FILE

(Registered agent's signature)

FILED
01 MAR -6 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. 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.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: SEE ATTACHED

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Susan Bowron-White
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Susan Bowron-White, Corporate Secretary

(Typed or printed name and capacity of person signing application)

**OFFICERS
OF
MERIDIAN MUTUAL INSURANCE COMPANY**

Ramon Lyle Humke	Chairman of the Board
Norma Jean Oman	President & Chief Executive Officer
Carl William Buedel	Senior Vice President
Timothy James Hanrahan	Senior Vice President
Joel Edward Brown	Vice President
Steven Ray Hazelbaker	Executive Vice President & Chief Operating Officer
James Harold Lyon	Vice President
Steven E. English	Treasurer
Margo Lyon Townsend	Vice President
Joyce Kay Wright	Vice President
Susan Bowron-White	Secretary

(Street address: 2955 N. Meridian Street, Indianapolis, Indiana, 46208; mailing address for officers is P. O. Box 1980, Indianapolis, Indiana, 46206-1980, with exception of Ramon Lyle Humke, whose address appears on the page with the Board of Directors.)

BOARD OF DIRECTORS
OF
MERIDIAN MUTUAL INSURANCE COMPANY

John Thomas Hackett
CID Equity Partners
2850 One American Square
Indianapolis, Indiana 46282

Ramon Lyle Humke (Chairman)
Indianapolis Power & Light Co.
25 Monument Circle
P. O. Box 1595
Indianapolis, Indiana 46204

Norma Jean Oman
Meridian Insurance Group, Inc.
2955 North Meridian Street
Indianapolis, Indiana 46208

Sally Wilkens Rowland
The Rowland Associates, Inc.
701 East New York Street
Indianapolis, Indiana 46202

George Benjamin Lantz, Jr.
2043 Waters Edge
Bloomington, IN 47401

Martha Dampf Lamkin
4145 Washington Boulevard
Indianapolis, IN 46205

Douglas Wayne Huemme
1135 Laurelwood
Carmel, IN 46032

James Doggett Price
Prudential Securities, Inc.
201 N. Illinois, Suite 2100
Indianapolis, Indiana 46204