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Meridian Mutual Insura	nce Company	1	01 JUL -3 PM 2: 26			
Principal Place of Business	Mailing Address		1			
2. Principal Place of Business	ncipal Place of Business 5 N. Meridian St. 3. Mailing Address P. O. Box 198		73697			
Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State Indianapolis, IN 4	City & State Indianapolis,	IN	4. FEI Number 35-0913391		ed For opticable	
Zip Country 46208 USA	Zip 46206-1980	Country USA	5. Certificate of Status Desired	\$8.75 Addition Fee Required	nal	
6. Name and Address of Curren			7. Name and Address of New Register			
CT Corporation		Name				
1200 S. Pine Island Road		Street Address	Street Address (P.O. Box Number is Not Acceptable)			
Plantation, FL 33324						
		City	,	Zip Code		
8. The above named entity submits this statement i	or the purpose of changing its	egistered office or regist	ered agent, or both, in the state of Florida.			
SIGNATURE Signature, typed or printed name of registered ager	Lond side if analysis (MAT)	Registered Agent signature requir	ed when reinstating) DA	re .		
					याप	
FILE NOW: FEE IS \$61.25	- 9, Election Campaigr Trust Fund Contrib	ition.		ent of State		
10. OFFICERS AND D	RECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND			
NAME See attached		TITLE		☐ Change	Addition :	
NAME See attached	☐ Delete	TITLE NAME		Change	Addition	
· ·		TITLE		∐ Change ∟	Addilion	
NAME STREET ADDRESS CITY-ST-ZIP TITLE		TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE			Addition Addition	
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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

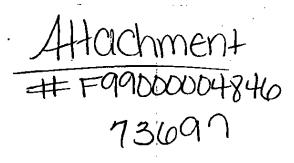
Sally Wilkens Rowland
The Rowland Associates, Inc.
701 East New York Street
Indianapolis, Indiana 46202

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



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 Eugene English

Treasurer & Chief Financial Officer

Margo Lyon Townsend

Vice President

Joyce Kay Wright

Vice President

Susan Bowron-White

Corporate 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.)