FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 22, 2002 8:00 am Secretary of State G27567 DOCUMENT # 1. Entity Name 04-22-2002 90249 025 ***150.00 NATIONAL INDEMNITY COMPANY OF THE SOUTH Mailing Address Principal Place of Business 18167 US HWY 19 NORTH 18167 US HWY 19 NORTH SHITE 330 SHITE 330 CLEARWATER FL 34624 **CLEARWATER FL 34624** LIS 3. Mailing Address 2. Principal Place of Business 3024 Harney Street 725 Peninsular Place DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2266845 Not Applicable Omaha, Nebraska Jacksonville, Florida \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 68131-3580 USA 32204-2935 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 BLDG. TALLAHASSEE FL 32304 Zip Code FI City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) XXX ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition ☐ Change ☐ Delete TITLE TITLE NAME BUFFETT, WARREN E NAME STREET ADDRESS STREET ADDRESS 1440 KIEWIT PLAZA CITY-ST-ZIP CITY-ST-ZIP **OMAHA NE 68131** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME O'LEARY, DANIEL C III STREET ADDRESS STREET ADDRESS 4333 SWEETGUM LANE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change Addition ☐ Delete TITLE TITLE S۷ NAME KRUTTER, FORREST N NAME STREET ADDRESS STREET ADDRESS **4016 FARNAM STREET** CITY-ST-ZIP CITY-ST-ZIP OMAHA NE 68131 ☐ Change ☐ Addition TITLE ☐ Delete TIT) F DP NAME NAME WURSTER, DONALD F. STREET ADDRESS STREET ADDRESS 3024 HARNEY STREET CITY-ST-ZIP CITY-ST-ZIP **OMAHA NE 68131** Addition ☐ Change Delete TITLE TITLE NAME NAME OLEARY, BRIAN P. STREET ADDRESS STREET ADDRESS 4317 GALILEO AVE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change Addition TITLE ☐ Delete TITLE NAME HAMBURG, MARC D NAME STREET ADDRESS 3024 HARNEY STREET STREET ADDRESS

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, who silve the empowered.

CITY-ST-ZIP

SIGNATURE: ∠

CITY-ST-ZIP

OMAHA NE 68131

Donald F. Wurster TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR