

**Electronic Articles of Incorporation
For**

**N04000000029
FILED
December 31, 2003
Sec. Of State**

H. CHARLES BLACK, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

H. CHARLES BLACK, INC.

Article II

The principal place of business address:

4990 BELFORT ROAD
JACKSONVILLE, FL. US 32256

The mailing address of the corporation is:

P. O. BOX 20491
LOUISVILLE, KY. US 40250

Article III

The specific purpose for which this corporation is organized is:

AUDIT THE FINANCIAL CONDITION OF KENTUCKY'S DOMESTIC
INSURANCE COMPANY, AND DETERMINE WHETHER SUCH COMPANIES
HAVE COMPLIED WITH THE LAWS, REGULATIONS OF KENTUCKY AND
THE NAIC.

Article IV

The manner in which directors are elected or appointed is:

ANNUAL MEETING

Article V

The name and Florida street address of the registered agent is:

HERMON C BLACK
4990 BELFORT RD
JACKSONVILLE, FL. 32256

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HERMON C. BLACK

Article VI

The name and address of the incorporator is:

HERMON C. BLACK
4990 BELFORT RD.
JACKSONVILLE, FL

Incorporator Signature: HERMON C. BLACK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HERMON C BLACK
4990 BELFORT RD
JACKSONVILLE, FL. 32256 US

Article VIII

The effective date for this corporation shall be:

12/31/2003