CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # P03229** THE NATIONAL UNDERWRITER COMPANY 04-26-2001 90030 017 ***150.00 Principal Place of Business Mailing Address 5081 OLMPIC BLVD PO BOX 14367 **ERLANGER KY 41018** CINCINNATI OH 45250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-0388770 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PASSIDOMO, JOHN M. Street Address (P.O. Box Number is Not Acceptable) 1300 THIRD STREET SOUTH NAPLES FL 33940 Zip Code 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. SIGNATURE _______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. X Change Addition ☐ Delete TITI F TITLE EVP NAME NAME STANTON, GEORGE L STANTON, GEORGE L STREET ADDRESS STREET ADDRESS **505 GEST STREET** 5081 OLÝMPIC BLVD ERLANGER, KY 4101 CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH Change ☐ Addition Delete TITLE TITI F HAMMEL, CLARENCE W. JR. NAME NAME HAMMEL, CLARENCE W. JR. STREET ADDRESS STREET ADDRESS 5081 OLYMPIC BLVD. 505 GEST STREET CITY-ST-ZIP CITY-ST-ZIP ERLANGER, KY 41018 <u>CINCINNATI OH</u> Change ☐ Addition TITLE -TITLE ☐ Delete NAME BAUMGARTNER, GARRY NAME BAUMGARTNER, GARRY STREET ADDRESS STREET ADDRESS 505 GEST STREET 5081 OLYMPIC BLVD. CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH ERLANGER, KY 41018 TITLE ☐ Delete TITLE Change Addition NAME BARNES, CLARENCE NAME BARNES, CLARENCE STREET ADDRESS STREET ADDRESS 5081 OLYMPIC BLVD. ERLANGER, KY 41018 **505 GEST STREET** CITY-ST-ZIP ĆITY-ST-ZIP CINCINNATI OH TITLE ☐ Delete TITLE ☐ Addition KOCO, LINDA NAME KOCO, LINDA NAME STREET ADDRESS STREET ADDRESS 505 GEST STREET 5081 OLYMPIC BLVD. CITY-ST-ZIP CITY-ST-7IP CINCINNATI OH ERLANGER, KY 41018 Delete ☐ Change TITLE. TITLE ✓ Addition SCHNEIDER, HOPE NAME NAME LANCE, DAN STREET ADDRESS STREET ADDRESS 505 GEST ST 5081 OLYMPIC BLVD. 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, with all other like empowered.

Altachment Doc. # P03129

The National Underwriter Company

FEI Number 31-0388770 Document # PO3229

Directors as of March 28, 2001