2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P03229

1. Entity Name

THE NATIONAL UNDERWRITER COMPANY

Mailing Address

Principal Place of Business 5081 OLMPIC BLVD. ERLANGER KY 41018

PO BOX 14367 CINCINNATI OH 45250

| 2. Principal Place of Business | 3. Mailing Address | |
|--------------------------------|---------------------|--|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | |
| City & State | City & State | |

FILED
May 20, 2005 8:00 am
Secretary of State

05-20-2005 90032 048 ***150.00

1st MOORE

31-0388770

4. FEI Number

CR2E034 (10/04)

| | | | | 1 | | | Mor Applicable | |
|---|---------|-----|----------|---|-----------------------------------|----------------|-----------------------------------|--|
| Zip | Country | Zip | Country | | 5. Certificate of Status Desired | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | |
| CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION FL 33324 | | | | Name Street Address (F | P.O. Box Number is Not Acceptable |)) | | |
| | | | <u> </u> | City | | F | Zip Code | |

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00

or May 1, 2005 Eac Will Do \$550.00

(NOTE Registered Agent signature required when reinstating)

DATE

Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

| Programme and the contract of | k Payable to Florida Department of State | | | | Trust Fund Contribution. | ☐ Ade | ded to Fees |
|---|---|----------|---|--|------------------------------|-----------|-------------|
| 10. | OFFICERS AND DIRECTO | DRS | 11. | ADDITIONS | /CHANGES TO OFFICERS AN | D DIRECTO | RS IN 11 |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | PCEO GOODENOUGH, ANDREW L 5081 OLYMPIC BLVD. ERLANGER KY 41018 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Hanuel, Wi 508, Olympic Erlanger, Kl | lliam P. Blvd. 1 41018 | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SV WHITE, SEAN C 5081 OLYMPIC BLVD. ERLANGER KY 41018 | □ Delete | TITLE NAME STREET ADDRESS CHY-ST-ZIP | CFO Flynn, Thom 5081 Olympi Erlanger, K | as M. ic Blid. | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO MANUEL, WILLIAM P 5081 OLYMPIC BLVD ERLANGER KY 41018 | ☐ Delete | IITLE NAME STREET ADDRESS CITY-ST-ZIP | 0 ' | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D PATTERSON, RICHARD H 5081 OLYMPIC BLVD ERLANGER KY 41018 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition |
| IITLE NAME STREET ADDRESS CITY-SI-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAR OFFICER OR DIRECTOR

4/29/05 8

895-692-212