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	(Document num	ber of corporation (if known)	R R F
١	Infinity Specia	ty Insurance Company	0
** <u></u>	(Name of corporation as it appe	us on the records of the Department	of State)
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2	Ohio (Incorporated under laws of)	3Sepi (Dete sutborized	tember 25, 1984 5
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UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show a Certificate of Amendment of INFINITY SPECIALTY INSURANCE COMPANY, an Ohio Corporation, Charter No. CP1184, changing its corporate title to: STONEWOOD NATIONAL INSURANCE COMPANY, was filed January 27, 2012. Said Corporation, STONEWOOD NATIONAL INSURANCE COMPANY, an Ohio Corporation, Charter No. CP1184, having its principal location in Columbus, County of Franklin, was incorporated on February 06, 1974, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 6th day of April, A.D. 2012.

m Hister

Ohio Secretary of State

Validation Number: 201209700362

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