

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10029

FILED
Oct 16, 2013
Secretary of State

Entity Name: INVESTORS CONSOLIDATED INSURANCE COMPANY

Current Principal Place of Business:

6 LOUDON RD
CONCORD, NH 03301

New Principal Place of Business:

Current Mailing Address:

10777 NORTHWEST FREEWAY, SUITE 600
HOUSTON, TX 77092 US

New Mailing Address:

FEI Number: 56-1090947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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: KENT LAMB

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BLAKEY, LEE ANN O
Address: 10777 NORTHWEST FREEWAY, THIRD FLOOR
City-St-Zip: HOUSTON, TX 77092

Title: DC
Name: HARRIS, DAVID
Address: 2727 ALLEN PARKWAY 500
City-St-Zip: HOUSTON, TX 770192115

Title: PDT
Name: GEORGE, DAN
Address: 2727 ALLEN PARKWAY 500
City-St-Zip: HOUSTON, TX 770192115

Title: DVPS
Name: MCGETTIGAN, JOHN
Address: 2727 ALLEN PARKWAY 500
City-St-Zip: HOUSTON, TX 770192115

Title: O
Name: LAMB, KENT W
Address: 2727 ALLEN PARKWAY, SUITE 500
City-St-Zip: HOUSTON, TX 77019 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN MCGETTIGAN

DVPS

10/16/2013

Electronic Signature of Signing Officer or Director

Date