2007 FOR PROFIT CORPORATION

Apr 03, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P14970** 04-03-2007 90009 006 ***150.00 ALL SAVERS INSURANCE COMPANY Principal Place of Business Mailing Address 4 U V -7440 WOODLAND DR. 7440 WOODLAND DR. INDIANAPOLIS, IN 46278-8719 INDIANAPOLIS. IN 46278-8719 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 35-1665915 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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. INOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 5 D Addition ☐ Delete TITLE President ☐ Change TITLE CARR, PATRICK NAME Richard A. Gollins NAME 7440 Woodland Drive STREET ADDRESS 9088 NAUTICAL WATER DR. STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46236 CITY-ST-ZIP 46278 Indpls 12 Director Change Addition Delete TITLE TITLE Steve L. Pollack FOUCTE, JILLIAN R NAME NAME 7440 Woodland Drive 233 N MICHIGAN AVE STREET ADDRESS STREET ADDRESS Indols IN 46278 CHICAGO, IL 60601 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE Julie A. Van Straten MCDONNELL, MICHAEL J NAME NAME 3100 AMS Boulevard STREET ADDRESS STREET ADDRESS 5901 LINCOLN DR Green Bay WI 54313 EDINA, MN 55436 CITY-ST-ZIP CITY - ST - ZIP Delete Change ☐ Addition TITLE TITLE RYAN, NORMAN DR NAME NAME 233 NORTH MICHIGAN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60601 Change Delete TITLE ☐ Addition TITLE SHEELY, ROBERT J NAME NAME STREET ADDRESS STREET ADDRESS 5805 MAIT LANE CITY-ST-ZIP MINNEAPOLIS, MN 55436 CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

1 hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 assdress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED