2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P18209 Mar 21, 2000 8:00 am **Secretary of State** INDIANA LUMBERMENS MUTUAL INSURANCE COMPANY 03-21-2000 90050 039 ***150.00 Principal Place of Business Mailing Address 3600 WOODVIEW TRACE 3600 WOODVIEW TRACE INDIANAPOLIS IN 46268-3122 INDIANAPOLIS IN 46268 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 35-0410420 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE William Reynolds WOLF, JOHN F. NAME 542 La Retorna Drive STREET ADDRESS 3240 EDEN WAY CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARMEL IN Addition ☐ Change TITLE ☐ Delete TITLE WALTERS, DAVID NAME NAME 1456 STONEMILL CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARMEL IN ☐ Addition T · ☐ Delete TITLE ☐ Change TITLE DON W BLACKWELL NAME NAME STREET ADDRESS 10640 BURNING RIDGE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FISHERS IN Change Addition ☐ Delete TITLE TITLE NEWBURG, NORMAN M NAME NAME 4787 ALDERSGATE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARMEL IN ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/00 317/875-3710