FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 11, 2002 8:00 am DOCUMENT # P18209 Secretary of State 1. Entity Name 03-11-2002 90018 013 ***150.00 INDIANA LUMBERMENS MUTUAL INSURANCE COMPANY Principal Place of Business Mailing Address 3600 WOODVIEW TRACE 3600 WOODVIEW TRACE INDIANAPOLIS IN 46268 INDIANAPOLIS IN 46268 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 35-0410420 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 Zip Code City FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOLF, JOHN F. NAME NAME STREET ADDRESS 3240 EDEN WAY CIRCLE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CARMEL IN TITLE ☐ Delete TITLE Change Addition NAME WALTERS, DAVID NAME STREET ADDRESS 1456 STONEMILL CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARMEL IN TITLE ☐ Delete TITLE Change ☐ Addition NAME DON W BLACKWELL NAME STREET ADDRESS 10640 BURNING RIDGE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FISHERS IN TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME HARRISON, ROBERT LEE STREET ADDRESS STREET ADDRESS 253 BRIERLEY WAY CITY-ST-ZIP CARMEL IN 46032 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCKINZIE, JOHN MARK STREET ADDRESS 12861 HARRISON DRIVE STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP CARMEL IN 46033 TITLE ☐ Delete TITLE ☐ Change Addition NAME FRAIZER, GREGORY WAYNE NAME STREET ADDRESS 15923 FARR HILLS DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WESTFIELD IN 46074 13. Thereby 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.