## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT				Katheri Secreta	RTMENT OF STATE ne Harris ry of State CORPORATIONS		FILED 02 HAR II AM 8: 53			
DOCUMENT # 728809  1. Corporation Name							SECRETARY OF STATE TALLAHASSEE. FLORIDA			
Loc	ckton Ri	sk S	Services,	Inc.						
2. Principal Office Address				3. Mailing Office Addre	ess	- 1	a フ			
8700 State Line Road				444 W. 47th	Street	] (() - (				
Suite, Apt. #, etc.				Suite, Apt. #, etc.		1 2 2 2 2 2 2 2 2	4. Date Incorporated or Qualified			
Suite 100 City & State				Suite 900 City & State			rporated or Qualified siness in Florida	4/3/90		
· ·	ie Villa:	ge,	KS	Kansas City, MO		5. FEI Numb		<del>[</del>	pplied For	
Zip 66208		Country		Zip 64112	Country JSA	6.	1042261 E OF STATUS DESIRED	\$8.75 Addition	lot Applicable al Fee required ate of Status	
		•		7. Name and	4 Address of Current Registe	ered Agent				
	Name CT Corporation System									
	Street Addres	ss (P.O	. Box Number is N			5000051810252 -04/01/0201095015 *****900.00 *****900.00				
	City		tion				State Zip Cod	le		
8. I, being	appointed the re	egistere	ed agent of the abo	ve named corporation, am	familiar with and accept the	obligations of sect	ion 607.0505 or 617.0	503, F.S.	9	
Signature of Registered /		See	attached	EGISTERED AGENT MUST		Date	•	CR2F0R1 (9.0)		
9. Names	and Street Addr	esses			ofit corporations must list at I	east 3 directors)				
Titles	No				Street Address of Eac Officer and/or Direct	ch .	City / State / Zip			
	See attached list		<u> </u>							
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		· · · · · · ·				/	1110			
						$\overline{}$	WWV			
					<u> </u>		(X)			
this rein owed by	estatement applic the corporation application is tru	cation, in have I	the reason for diss been paid and the accurate, and my s	olution has been eliminated names of individuals listed or ignature shall have the sam	o execute this application as the corporate name satisfie on this form do not qualify for e legal effect as if made und el C. Frost FICER OR DIRECTOR	s the requirements an exemption und er oath.	s of section 607.0401 of the section 119.07(3)(i)	or 617.0401, F.S., tha	at all fees	

Lockton Risk Services, Inc.

United States Phone: 913-676-9150

Name	Title	# · · · · · · · · · · · · · · · · · · ·	Address 1	
John T. Lockton III	Chairman	1.	444 West 47th Street, Kansas City, MO 641 United States Phone: 816-960-9000	
Steven L. Eginoire	President		8700 State Line Suite Leawood, KS 66206 United States Phone: 913-676-9150	e 100
Michael C. Frost	Secretary / Treasurer		444 West 47th Street, Kansas City, MO 641 United States Phone: 816-960-9007	
Alan L. Salts	Chief Financial Officer/Treasurer		444 West 47th Street, Kansas City, MO 641 United States Phone: 816-960-9109	
Mark P. Angers	Executive Vice President		 444 West 47th Street, Kansas City, MO 641 United States Phone: 816-960-9060	
Marianne K. Sears	Executive Vice President		8700 State Line Road Leawood, KS 66206 United States Phone: 913-676-9150	Suite 100
James S. Stephens	Executive Vice President		8700 State Line Road Leawood, KS 66206 United States Phone: 913-676-9150	Suite 100
Karen B. Covey-Potts	Senior Vice President		8700 State Line Road Leawood, KS 66206 United States Phone: 913-676-9150	Suite 100
Jeffrey B. Hewitt	Senior Vice President		8700 State Line Road Leawood, KS 66206 United States Phone: 913-676-9150	Suite 100
Jeffrey D. Root	Senior Vice President	<u>-</u>	 8700 State Line Road Leawood, KS 66206 United States Phone: 913-676-9150	Suite 100
Robert L. Smith	Senior Vice President		 8700 State Line Road Leawood, KS 66206 United States Phone: 913-676-9150	Suite 100
Twila R. Applegarth	Vice President		8700 State Line Road Leawood, KS 66206 United States Phone: 913-676-9150	Suite 100
Bruce M. Lawrence	Vice President		8700 State Line Road Leawood, KS 66206 United States Phone: 913-676-9150	Suite 100
Bonita L. Schreiber	Vice President		8700 State Line Road Leawood, KS 66206	Suite 100

Name 🗳

Margaret A. Stites

Vice President

Title

Address 1

8700 State Line Road

Leawood, KS 66206

United States

Phone: 913-676-9150

8700 State Line Road Suite 100

Leawood, KS 66206

**United States** Phone: 913-676-9150

8700 State Line Road Suite 100

Leawood, KS 66206

United States

Phone: 913-676-9150

8700 State Line Road Suite 100

Leawood, KS 66206

United States

Phone: 913-676-9150

Mark A. Booth

Assistant Vice

President

Dennis M. Boyer

Assistant Vice

President

Christine E. Smith

Assistant Vice

President

Lockton Risk Services, Inc. Date of Report 12/31/2001

ACCEPTANCE OF APPOINTMENT

of old

RE: Lockton Risk Services, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: February 21, 2002

CT CORPORATION SYSTEM

John 4 Linnihan

Assistant Vice President