2025 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003746

Entity Name: NAU COUNTRY INSURANCE COMPANY

Current Principal Place of Business:

7333 SUNWOOD DRIVE RAMSEY. MN 55303

Current Mailing Address:

7333 SUNWOOD DRIVE RAMSEY, MN 55303

FEI Number: 42-1265237 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: C T CORPORATION SYSTEM 07/01/2025

Electronic Signature of Registered Agent

Date

FILED Jul 01, 2025

Secretary of State

5685089004CR

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

NameKORIN, JAMESNameJAKWAY, DOUGLAS MAddress7333 SUNWOOD DRIVEAddress7333 SUNWOOD DRIVECity-State-Zip:RAMSEY MN 55303City-State-Zip:RAMSEY MN 55303

Title ASST. SECRETARY Title DIRECTOR, CFO

Name BURTNETT, JODIE Name CASTALDO, CHRISTOPHER

Address ONE QBE WAY Address 55 WATER STREET

City-State-Zip: SUN PRAIRIE WI 53596 City-State-Zip: NEW YORK NY 10041

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: JODIE BURTNETT

Electronic Signature of Signing Officer/Director Detail

ASST. SECRETARY

07/01/2025