above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

201	5 FORFIGN	CORPOR	ATION AN	NNUAL REP	ORT

DOCUMENT# 816456

Entity Name: OCCIDENTAL FIRE & CASUALTY COMPANY OF NORTH CAROLINA

Current Principal Place of Business:

702 OBERLIN ROAD C/O MICHAEL D. BLINSON RALEIGH, NC 27605

Current Mailing Address:

702 OBERLIN ROAD C/O MICHAEL D. BLINSON RALEIGH, NC 27605

FEI Number: 84-0513811

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

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

SIGNATURE: MICHAEL D. BLINSON

702 OBERLIN RD

City-State-Zip: RALEIGH NC 27605

Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	VPS	Title	D
Name	BLINSON, MICHAEL D.	Name	KELLOGG, PETER R
Address	702 OBERLIN ROAD	Address	702 OBERLIN RD
City-State-Zip:	RALEIGH NC 27605	City-State-Zip:	RALEIGH NC 27605
Title	DC	Title	D
Name	KING, GEORGE E.	Name	KERBS, EDWARD A
Address	702 OBERLIN ROAD	Address	702 OBERLIN RD
City-State-Zip:	RALEIGH NC 27605	City-State-Zip:	RALEIGH NC 27605
Title	PD		
Name	STEPHANO, STEPHEN L		

FILED Apr 22, 2015 Secretary of State CC0255036205

Date

04/22/2015

Date