

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003497

FILED
Nov 02, 2011
Secretary of State

Entity Name: FNC INSURANCE AGENCY, INC.

Current Principal Place of Business:

5280 CORPORATE DRIVE, DEPARTMENT 0003
FREDERICK, MD 21703

New Principal Place of Business:

14700 CITICORP DRIVE
HAGERSTOWN, MD 21742

Current Mailing Address:

1000 TECHNOLOGY DRIVE, MS 140
O'FALLON, MO 63368

New Mailing Address:

PO BOX 30509
TAX & REPORTING
TAMPA, FL 33631

FEI Number: 94-2571325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: KATHERINE LACKEY, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALFPAP, FRED C
Address: 4050 REGENT BLVD
City-St-Zip: IRVING, TX 75063

Title: VP
Name: DAGENHART, LORI L
Address: 14700 CITICORP DRIVE
City-St-Zip: HAGERSTOWN, MD 21742

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: LORI DAGENHART

VP

11/02/2011

Electronic Signature of Signing Officer or Director

Date