2005 FOR PROFIT CORPORATION

FILED Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90242 023 ***150.00

913-895-0200

Daytime Phone #

ANNUAL REPORT

SIGNATURE:

DOCUMENT # F97000003017 OLD UNITED CASUALTY COMPANY Principal Place of Business Mailing Address 14008928 8500 SHAWNEE MISSION PKWY 8500 SHAWNEE MISSION PKWY MERRIAM, KS 66202 MERRIAM, KS 66202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Cho-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 48-0884451 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change Addition TITLE VAN TUYL, CECIL L NAME NAME STREET ADDRESS 8500 SHAWNEE MISSION PKWY STREET ADDRESS CITY-ST-ZIP MERRIAM, KS 66202 CITY-ST-ZIP VD ☐ Change TITLE Delete TITLE Addition MATTOX, DANIEL K NAME NAME 8500 SHAWNEE MISSION PKWY STREET ADDRESS STREET ADDRESS MERRIAM, KS 66202 CITY-ST-ZIP CITY-ST-7IP Delete Change TITLE TITLE Addition SCALLORN, DOUGLAS L NAME NAME 8500 SHAWNEE MISSION PKWY STREET ADDRESS STREET ADDRESS MERRIAM, KS 66202 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE SEMLER, DOUGLAS E NAME NAME 8500 SHAWNEE MISSION PKWY STREET ADDRESS STREET ADDRESS MERRIAM, KS 66202 CITY-S1-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change Addition HOLCOMB, ROBERT J MARKE NAME 8500 SHAWNEE MISSION PKWY STREET ADDRESS STREET ADDRESS MERRIAM, KS 66202 CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daniel K. Mattox

GNING OFFICER OR DIRECTOR

INTED NAME OF