

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167482

FILED
Apr 28, 2011
Secretary of State

Entity Name: KEYSTONE SPECIALTY INSURANCE GROUP, INC.

Current Principal Place of Business:

3100 FALLING LEAF CT
SUITE 200
COLUMBIA, MO 65201 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 6040
COLUMBIA, MO 65205 US

New Mailing Address:

FEI Number: 20-2351227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WALKER, ROGER D
Address: 1711 S. FAIRVIEW RD
City-St-Zip: COLUMBIA, MO 65203 US

Title: VP
Name: SCHMIDT, KIRK W
Address: 2905 FOXDALE DR
City-St-Zip: JEFFERSON CITY, MO 65109 US

Title: CEO
Name: FRENCH, JAMES C
Address: 4905 THORNBROOK RIDGE
City-St-Zip: COLUMBIA, MO 65203 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 above, or on an attachment with all other like empowered.

SIGNATURE: KIRK SCHMIDT

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date