2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167482

Entity Name: KEYSTONE SPECIALTY INSURANCE GROUP, INC.

FILED
May 13, 2014
Secretary of State
CC4225693761

Current Principal Place of Business:

3100 FALLING LEAF CT SUITE 200 COLUMBIA, MO 65201

Current Mailing Address:

P. O. BOX 6040 COLUMBIA, MO 65205 US

FEI Number: 20-2351227 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRES Title VP

NameWALKER, ROGER DNameSCHMIDT, KIRK WAddress1711 S. FAIRVIEW RDAddress2905 FOXDALE DR

City-State-Zip: COLUMBIA MO 65203 City-State-Zip: JEFFERSON CITY MO 65109

Title CEO

Name FRENCH, JAMES C

Address 4905 THORNBROOK RIDGE City-State-Zip: COLUMIBA MO 65203

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: ROGER D. WALKER

Electronic Signature of Signing Officer/Director Detail

PRES

05/13/2014