SIGNATURE: MARGARET A ROSE

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

Electronic Signature of Signing Officer/Director Detail

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

> 06/08/2020 ASSISTANT SECRETARY

Entity Name: NATIONAL CONTINENTAL INSURANCE COMPANY

Current Principal Place of Business:

1 CORPORATE DRIVE, SUITE 201 BOHEMIA, NY 11716

Current Mailing Address:

P.O. BOX 5070 ATTN: LAW DEPARTMENT CLEVELAND, OH 44101 US

FEI Number: 06-0281045

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST. TALLAHASSEE, FL 32399 US

| Officer/Director Detail : | | | | | | | |
|---------------------------|------------------------------|-----------------|------------------------------|--|--|--|--|
| Title | ASST. SECRETARY | Title | DIRECTOR | | | | |
| Name | ROSE, MARGARET A. | Name | BEMER, PATRICIA O. | | | | |
| Address | 1 CORPORATE DRIVE, SUITE 201 | Address | 1 CORPORATE DRIVE, SUITE 201 | | | | |
| City-State-Zip: | BOHEMIA NY 11716 | City-State-Zip: | BOHEMIA NY 11716 | | | | |
| Title | DIRECTOR | Title | TREASURER, DIRECTOR | | | | |
| Name | DEAN, MATTHEW | Name | BAILO, KAREN B | | | | |
| Address | 1 CORPORATE DRIVE, SUITE 201 | Address | 1 CORPORATE DRIVE, SUITE 201 | | | | |
| City-State-Zip: | BOHEMIA NY 11716 | City-State-Zip: | BOHEMIA NY 11716 | | | | |
| Title | PRESIDENT, DIRECTOR | Title | DIRECTOR | | | | |
| Name | COURTNEY, BRIAN D | Name | FLYNN, THOMAS W. | | | | |
| Address | 1 CORPORATE DRIVE, SUITE 201 | Address | 1 CORPORATE DRIVE, SUITE 201 | | | | |
| City-State-Zip: | BOHEMIA NY 11716 | City-State-Zip: | BOHEMIA NY 11716 | | | | |
| Title | DIRECTOR | Title | DIRECTOR | | | | |
| Name | HISEK, JEANETTE L. | Name | POLITZI, VICTOR | | | | |
| Address | 1 CORPORATE DRIVE, SUITE 201 | Address | 1 CORPORATE DRIVE, SUITE 201 | | | | |
| City-State-Zip: | BOHEMIA NY 11716 | City-State-Zip: | BOHEMIA NY 11716 | | | | |

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:

Electronic Signature of Registered Agent

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| Title | ASST. SECRETARY | Title | DIRECTOR |
|-----------------|------------------------------|-----------------|------------------------------|
| Name | ROSE, MARGARET A. | Name | BEMER, PATRICIA O. |
| Address | 1 CORPORATE DRIVE, SUITE 201 | Address | 1 CORPORATE DRIVE, SUITE 201 |
| City-State-Zip: | BOHEMIA NY 11716 | City-State-Zip: | BOHEMIA NY 11716 |
| Title | DIRECTOR | Title | TREASURER, DIRECTOR |
| Name | DEAN, MATTHEW | Name | BAILO, KAREN B |
| Address | 1 CORPORATE DRIVE, SUITE 201 | Address | 1 CORPORATE DRIVE, SUITE 201 |
| City-State-Zip: | BOHEMIA NY 11716 | City-State-Zip: | BOHEMIA NY 11716 |
| Title | PRESIDENT, DIRECTOR | Title | DIRECTOR |
| Name | COURTNEY, BRIAN D | Name | FLYNN, THOMAS W. |
| Address | 1 CORPORATE DRIVE, SUITE 201 | Address | 1 CORPORATE DRIVE, SUITE 201 |
| City-State-Zip: | BOHEMIA NY 11716 | City-State-Zip: | BOHEMIA NY 11716 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | HISEK, JEANETTE L. | Name | POLITZI, VICTOR |
| Address | 1 CORPORATE DRIVE, SUITE 201 | Address | 1 CORPORATE DRIVE, SUITE 201 |
| | | | |
| City-State-Zip: | BOHEMIA NY 11716 | City-State-Zip: | BOHEMIA NY 11716 |

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Date

FILED Jun 08, 2020 Secretary of State 8857785855CC

Date

Officer/Director Detail Continued :

| Title | DIRECTOR | Title | DIRECTOR |
|-----------------|------------------------------|-----------------|------------------------------|
| Name | MAHER, KEVIN P. | Name | ROSATI, CHRISTOPHER J. |
| Address | 1 CORPORATE DRIVE, SUITE 201 | Address | 1 CORPORATE DRIVE, SUITE 201 |
| City-State-Zip: | BOHEMIA NY 11716 | City-State-Zip: | BOHEMIA NY 11716 |
| Title | SECRETARY | | |
| Name | CORWIN, PATRICIA M | | |

Address 1 CORPORATE DRIVE, SUITE 201

City-State-Zip: BOHEMIA NY 11716