

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(2) RECORD NO. 17003

(1) EXACT CORPORATE NAME: FARMERS MUTUAL INSURANCE COMPANY OF MASON COO DUE JUNE 30, 1989

NY

(3) STATE OF INCORPORATION: KENTUCKY

(4) DATE OF INCORP. OR CERT. OF AUTH. 01-26-82

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$

4.00

(SEE *)

LYNDA B. MARKALINSKI
214 STANLEY REED COURT
MAYSVILLE, KY. 41056

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

*(Stock corporation add \$10.00, Non-stock corporation add \$5.00 if changing line (5) or (5B)).

ANY CHANGE MADE TO THE AGENT OR AGENTS ADDRESS AFTER THE ANNUAL REPORT FILING MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT.

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

AUTHORIZED SIGNATURE

Lynnda B. Markalinski

TITLE *Secy - Treas.*

PHONE *606-564-5089*

(7) PRINCIPAL OFFICE ADDRESS

MAYSVILLE, KY. 41056-0298

I consent to serve as new registered agent for the corporation
Corporation's registered office is identical to my business address

AGENT'S SIGNATURE

019485

(Complete front and back page -- Make check payable to Kentucky State Treasurer -- Mail BOTH annual report form and check to BREMER ENRLER, SECRETARY OF STATE.