

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Fee receipt: \$260.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

RCA

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a profit corporation.
2. The name of the entity is: Reserve National Insurance Corporation
3. The name of the entity to be used in Kentucky is (if applicable): Reserve National Insurance Corporation
4. It is an entity organized and existing under the laws of the state of Oklahoma.
5. The date of organization is 9/1/1956 and the period of duration is perpetual

Principal Office

200 EAST RANDOLPH STREET
SUITE 3300
CHICAGO, IL 60601

Registered Agent Name/Address

C T Corporation System
306 W Main St Ste 512
Frankfort, KY 40601

Current Officers

President	CHARLES RICHARD STEELE	601 EAST BRITTON ROAD, OKLAHOMA CITY, OK 73114
Secretary	JENNIFER MARIE KOPPS-WAGNER	200 EAST RANDOLPH STREET, SUITE 3300, CHICAGO, IL 60601
Treasurer	JANE ANN NORBY	200 EAST RANDOLPH STREET, SUITE 3300, CHICAGO, IL 60601

6. As the Authorized Representative, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Charles R. Steele on 1/12/2022

7. As the Registered Agent, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. C T Corporation System on 1/12/2022