

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: \$968.00

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: RESERVE NATIONAL INSURANCE COMPANY
4. It is an entity organized and existing under the laws of the state of Illinois.
5. The date of organization is 9/1/1956 and the period of duration is perpetual

Principal Office

100 American Road
Cleveland, OH 44144

Registered Agent Name/Address

CT Corporation System
306 W. Main St., Ste. 512
Frankfort, KY 40601

Current Officers

Officer	Anthony M. Helton	100 American Road, Cleveland, OH 44144
President	Charles R. Steele	100 American Road, Cleveland, OH 44144
Secretary	Anthea R. Daniels	100 American Road, Cleveland, OH 44144
Secretary	Scott F. Snider	100 American Road, Cleveland, OH 44144
Treasurer	James E. McNutt	100 American Road, Cleveland, OH 44144

6. Charles Steele, Vice President , on 12/16/2024

7. I, CT Corporation System, consent to serve as the registered agent on behalf of the this entity on 12/16/2024