

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "TRUIST INSURANCE HOLDINGS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "TRUIST INSURANCE HOLDINGS, INC." TO "TRUIST INSURANCE HOLDINGS, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2023, AT 6:03 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2023 AT 11:55 O'CLOCK P.M.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

3327864 8100V
SR# 20230744794


You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202797916
Date: 02-27-23

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is December 11, 2000.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
Truist Insurance Holdings, Inc..
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is Truist Insurance Holdings, LLC.
- 6.) The effective date and time of the conversion is **February 27, 2023 at 11:55 p.m.**

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
27th day of February, A.D. 2023.

By: 
Authorized Person

Name: Tammy Stringer
Print or Type

Delaware

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Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "TRUIST
INSURANCE HOLDINGS, LLC" FILED IN THIS OFFICE ON THE TWENTY-
SEVENTH DAY OF FEBRUARY, A.D. 2023, AT 6:03 O'CLOCK P.M.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE
OF THE AFORESAID CERTIFICATE OF FORMATION IS THE TWENTY-
SEVENTH DAY OF FEBRUARY, A.D. 2023 AT 11:55 O'CLOCK P.M.*



Jeffrey W. Bullock, Secretary of State

3327864 8100V
SR# 20230744794

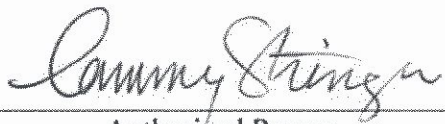
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Authentication: 202797916
Date: 02-27-23

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Truist Insurance Holdings, LLC
2. The Registered Office of the limited liability company in the State of Delaware is located at 251 Little Falls Drive (street), in the City of Wilmington, Zip Code 19808. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is Corporation Service Company
3. The effective date and time of this filing is February 27, 2023 at 11:55 p.m.

By: 
Authorized Person

Name: Tammy Stringer
Print or Type