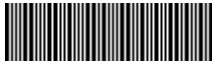


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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Revocation of Certificate of Authority

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

**HALLMARK SPECIALTY UNDERWRITERS,
INC.**

did not file its 2024 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on October 12, 2024.

**HALLMARK SPECIALTY UNDERWRITERS,
INC.
5420 LYNDON B JOHNSON FREEWAY, SUITE
1100
DALLAS TX 75240**



Michael G. Adams
Secretary of State