



0005543988

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

**AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0005543988

Date Filed: 1/5/2024 2:43:08 PM

Amendment of Foreign Registration Statement											
Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)											
The name of the entity as currently registered with the Idaho Secretary of State is:											
Entity Name in Idaho:	INDEPENDENT SPECIALTY INSURANCE COMPANY										
Entity Name in Home Jurisdiction:	INDEPENDENT SPECIALTY INSURANCE COMPANY										
Home Jurisdiction:	DELAWARE										
The file number of this entity on the records of the Idaho Secretary of State is:	0000633910										
Entity Type:	Business Corporation (F)										
Entity Subtype	Corporation Subtype										
	Foreign Business Corporation										
The new name to be used in Idaho is:											
Business Corporation Name:	Velocity Specialty Insurance Company										
The entity name in it's home jurisdiction is/or is amended to:											
Entity Name:	Velocity Specialty Insurance Company										
The street address of the principal office is amended to:											
Principal Office Address	10 BURTON HILLS BLVD, SUITE 300B NASHVILLE, TN 37215										
The mailing address of the principal office is amended to:											
Mailing Address	10 BURTON HILLS BLVD STE 300B NASHVILLE, TN 37215-9922										
The name, capacity and mailing address of the governor(s) is amended to:											
<table><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>+ Jake Rothfuss</td><td>Chief Executive Officer</td><td>10 BURTON HILLS BLVD, SUITE 300B NASHVILLE, TN 37215</td></tr><tr><td>+ Rob Harden</td><td>President</td><td>10 BURTON HILLS BLVD, SUITE 300B NASHVILLE, TN 37215</td></tr></tbody></table>			Name	Title	Address	+ Jake Rothfuss	Chief Executive Officer	10 BURTON HILLS BLVD, SUITE 300B NASHVILLE, TN 37215	+ Rob Harden	President	10 BURTON HILLS BLVD, SUITE 300B NASHVILLE, TN 37215
Name	Title	Address									
+ Jake Rothfuss	Chief Executive Officer	10 BURTON HILLS BLVD, SUITE 300B NASHVILLE, TN 37215									
+ Rob Harden	President	10 BURTON HILLS BLVD, SUITE 300B NASHVILLE, TN 37215									
The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.											
<u>Jake Rothfuss</u>		<u>01/05/2024</u>									
Sign Here		Date									
Job Title: Chief Executive Officer											

B0870-4429 01/05/2024 2:43 PM Received by Office of the Idaho Secretary of State

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VELOCITY SPECIALTY INSURANCE COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VELOCITY SPECIALTY INSURANCE COMPANY" WAS INCORPORATED ON THE THIRTIETH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6297441 8300

SR# 20234319440

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204896160

Date: 12-22-23