

No. C 185871		Due no later than Jan 31, 2013		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. OLD REPUBLIC DIVERSIFIED SERVICES, INC. CHRISTOPHER A. HIEBERT 400 SECOND AVE S MINNEAPOLIS MN 55401 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	MARK BILBREY	400 2ND AVE S	MINNEAPOLIS	MN	USA	55401	
TREASURER	MICHAEL T. TARPEY	400 2ND AVE S	MINNEAPOLIS	MN	USA	55401	
PRESIDENT	PATRICK CONNOR	141 E TOWN ST	COLUMBUS	OH	USA	43215	
SECRETARY	DANIEL M WOLD	400 2ND AVE S	MINNEAPOLIS	MN	USA	55401	
5. Organized Under the Laws of: MN C 185871		6. Annual Report must be signed.* Signature: Michael T. Tarpey Name (type or print): Michael T. Tarpey Date: 01/07/2013 Title: Treasurer					
Processed 01/07/2013		* Electronically provided signatures are accepted as original signatures.					