

25837

Filing fee: \$75.00

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF

The Penn Central Corporation

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on October 24, 1978, authorizing it to transact business in Rhode Island under the name of The Penn Central Corporation

SECOND: The corporate name of the corporation has been changed to American Premier Underwriters, Inc.
(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is American Premier Underwriters, Inc.

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No change
(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued:
[see §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.] (If increase of authorized capital stock, state:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 16,059,854
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 18,240
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 130,223,546
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 5,694

Dated March 25, 19 94

American Premier Underwriters, Inc.

By Robert W. Olson
Senior Vice
Its President
and Parvula S. Meyer
Its Assistant Secretary

STATE OF OHIO }
COUNTY OF HAMILTON } Sc.

At Cincinnati in said County on the 25th day
of March 19 94, before me personally appeared
Robert W. Olson, who being by me first duly sworn, declared that he is the
Senior Vice President of American Premier Underwriters, Inc.,
that he signed the foregoing document as such Senior Vice President
of the corporation, and that the statements therein contained are true.

Sharon Koster
Notary Public

(NOTARIAL SEAL)

SHARON KOSTER
Notary Public, State of Ohio
My Commission Expires January 31, 1998

APR 18 1994
FILED
BY 1659123172

RECEIVED
SECRETARY OF STATE
CORRECTION

APR 18 2 22 PM '94

U.S. DEPARTMENT OF STATE
OFFICE OF THE SECRETARY
1600 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, D.C. 20520-1204

STATE OF NEW YORK

IN SENATE

January 1, 1994

REPORT OF THE COMMISSIONER OF THE STATE DEPARTMENT OF CORRECTIONS

FOR THE YEAR ENDING DECEMBER 31, 1993

ALBANY

1994



STATE OF NEW YORK

COMMONWEALTH OF PENNSYLVANIA



Department of State

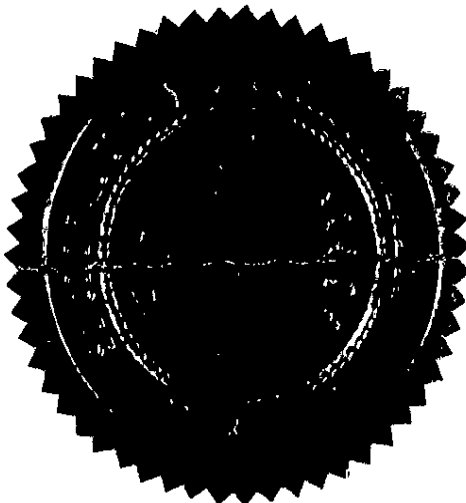
April 5, 1994

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

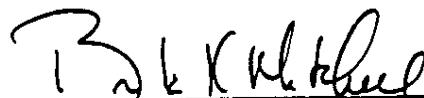
IN RE: AMERICAN PREMIER UNDERWRITERS, INC.

I, Dr. Brenda K. Mitchell, Secretary of the Commonwealth of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.


Secretary of the Commonwealth