



State of Rhode Island
Department of State - Business Services Division

REC'D RIDOS BSD
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Statement of Cancellation of Redeemable Shares

DOMESTIC Business Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-1 2-601(e), the undersigned corporation submits the following statement of cancellation by redemption or purchase of redeemable shares of the corporation:

1. Entity ID Number: 000083039	2. The name of the corporation is: Metropolitan General Insurance Company	
3. The number of redeemable shares of the corporation cancelled through redemption or purchase is: 150,000		
Class	Series	Number of Shares
Preferred	Series A, par value \$1,000	150,000
4. The aggregate number of issued shares of the corporation after giving effect to such cancellation is: 1,000		
Class	Series	Number of Shares
Common	Par value \$3,800	1,000

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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BY MNØ62

(Signature)

5. If the Articles of Incorporation provide that the cancelled shares shall not be reissued, the number of shares the corporation has authority to issue after giving effect to such cancellation is:

Class	Series	Number of Shares
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

6. As required by RIGL 7-1.2-105, the entity has paid all fees and taxes.

7. This Statement of Cancellation of Redeemable Shares was duly adopted by the Board of Directors of the corporation on: December 10, 2024

8. Date when the Statement of Cancellation of Redeemable Shares will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

9. Under penalty of perjury, I declare and affirm that I have examined this Statement of Cancellation of Redeemable Shares, including any accompanying attachments, and that all statements contained herein are true and correct.

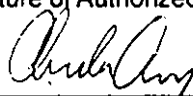
Type or Print Name of Authorized Officer of the Corporation

Date

Charles Connery

December/6, 2024

Signature of Authorized Officer of the Corporation





State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

December 16, 2024 01:59 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

