E0726-0609

ANTHORS CERTIFICATE OF AMENDMENT TO THE

ARTICLES OF

30 FEB 22 REALURCHASER INSURANCE COMPANY

Victor M. Yerrill, President, and Leslie A. Milner, Secretary, of GRE Purchaser Insurance Company, an Ohio corporation, do hereby certify that in an action taken in writing by the person entitled to exercise all (100%) of the voting power of the shareholders of GRE Purchaser Insurance Company, pursuant to Section 1701.54 of the Ohic Revised Code, the following resolution to amend the Articles was adopted and approved:

> RESOLVED, that the Articles of the corporation be amended by striking out all of Article First of such Articles which now reads as follows:

> > "FIRST: The name of said corporation shall be GRE PURCHASER INSURANCE COMPANY"

and inserting in place thereof:

"FIRST: The name of said corporation shall be MID-AMERICAN FIRE & CASUALTY CO."

IN WITNESS WHEREOF, the undersigned, acting for and on behalf of GRE Purchaser Insurance Company, have hereunto subscribed their names this 29% day of February, 1980.

Milner, Secretary Leslie A.

F6726-0610 State of Ohio Office of the Attorney General



Bruce J. Rakay
First Assistant Attorney General
David P. Hiller
Chief Counsel
Henry E. Helling, III
Executive Assistant Attorney General
G. Duane Welsh
Deputy Attorney General

February 28, 1980

Hon. Anthony J. Celebrezze, Jr. Secretary of State State Office Tower 14th Floor Columbus, Ohio 43215

Attention: John J. Biancamano, Corporations Counsel

Dear Sir:

Enclosed please find the Amendment to Articles of GRE Purchaser Insurance Company changing its name to Mid-American Fire & Casualty Co. as contained in the enclosed Certificate of Amendment. Please be advised that this Amendment has been reviewed by the Ohio Department of Insurance and has been reviewed and is hereby approved by this Office.

Very truly yours,

WILLIAM J. BROWN Attorney General

W. SEAN KELLEHER

Assistant Attorney General

W. Sean Kelleher

WSK:rdc

Enclosure

cc: James F. Mosier, Deputy Director
Ohio Department of Insurance

State Office Tower / 30 East Broad Street / Columbus, Ohio 43215