

**OFFICE OF INSURANCE AND SAFETY FIRE COMMISSIONER**

COMMISSIONER OF INSURANCE • INDUSTRIAL LOAN COMMISSIONER • SAFETY FIRE COMMISSIONER

Ralph T. Hudgens, Commissioner**2 Martin Luther King Jr., Dr., Suite 920, West Tower, Atlanta, GA 30334****Phone: 404-657-9206 ♦ E-mail: ctaylor@oci.ga.gov****www.oci.ga.gov****INSURANCE FINANCIAL
OVERSIGHT****GID-409-RS JUL2015****APPLICATION FOR REDOMESTICATION OF
CORPORATE CHARTER OF A STOCK CORPORATION**

1. **Name of Corporation** _____
2. **Duration of Corporation** (*i.e.*, perpetual v. limited) _____
3. **Original incorporation date and state or country of incorporation** _____

4. **Location in Georgia to which Corporation wishes to transfer its home office** (include city or town and county) :

5. **List the kinds of insurance this Corporation is being formed to transact according to the definitions set forth in O.C.G.A. §§ 33-7-1, *et seq.*** _____

6. **Officers and Directors** (must have at least three directors, at least one Director must be a Georgia resident, and a majority of the directors must be U.S. citizens – attach additional sheets, if necessary):

Name _____	Name _____
Address _____	Address _____
_____	_____
Title _____	Title _____
Name _____	Name _____
Address _____	Address _____
_____	_____
Title _____	Title _____

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Name _____

Address _____

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Name _____

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Title _____

7. **Stock:**

- At least one class must have a par value of at least \$1.00 per share. However, after the Corporation has operated for three consecutive years, the par value of such shares may be reduced below \$1.00 per share, but may not be reduced below a par value of 50 cent(s) (\$.50) per share.
- Other classes of stock are authorized, but must have a stated par value, or be accounted for with a notional value, of at least one cent (\$.01).
- The capitalization shall not be less than that required of the Corporation under the provisions of Chapter 3 of Title 33.

Type or Class of Stock	Number of Shares Authorized	Par Value

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CERTIFICATION

I do hereby certify that, to the best of my knowledge and belief, all of the information given in this application for redomestication of this company's corporate charter is true and correct. I also hereby certify that the amendment to redomesticate this company's corporate charter has been authorized in writing by the holders of a majority of the voting power of the outstanding capital stock or by affirmative vote of such a majority voting at a lawful meeting of stockholders, of which the notice given to stockholders included prior notice of not less than ten days of the proposal to amend.

By: _____

Date: _____

Name: _____

Title: _____

(President or Vice-President)

Attestation:

By: _____

Date: _____

Name: _____

Title: _____

(Secretary or Assistant Secretary)

[CORPORATE SEAL]