

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM507875

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Integrity Mutual Insurance Company		01/01/2019	Corporation: WISCONSIN
RECEIVING PARTY DATA			
Name:	Integrity Insurance Company		
Street Address:	671 S. High St.		
City:	Columbus		
State/Country:	OHIO		
Postal Code:	43206		
Entity Type:	Corporation: OHIO		
PROPERTY NUMBERS Total: 9			
Property Type	Number	Word Mark	
Registration Number:	3134629	INTEGRITY	
Registration Number:	3962976	INTEGRITY INSURANCE	
Serial Number:	88078797	INTEGRITY INSURANCE COMPANY	
Registration Number:	3134630	INTEGRITY MUTUAL INSURANCE COMPANY	
Registration Number:	3609584	INTEGRITY PROPERTY & CASUALTY INSURANCE	
Registration Number:	5214703	INTEGRITY SELECT INSURANCE COMPANY	
Registration Number:	3757946	INTEGRITYLIVE	
Registration Number:	4246457	INTEGRITYONE	
Registration Number:	3909257	THE WAY IT SHOULD BE	
CORRESPONDENCE DATA			
Fax Number:	5139290303		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	513-929-3413		
Email:	tnoel@bakerlaw.com		
Correspondent Name:	JOHN M. MUELLER		
Address Line 1:	312 WALNUT STREET		
Address Line 2:	SUITE 3200		
Address Line 4:	CINCINNATI, OHIO 45202		

CH \$240.00 3134629

NAME OF SUBMITTER:	John M. Mueller
SIGNATURE:	/John M. Mueller/
DATE SIGNED:	01/30/2019
Total Attachments: 4 source=integrity mutual to integrity insurance#page1.tif source=integrity mutual to integrity insurance#page2.tif source=integrity mutual to integrity insurance#page3.tif source=integrity mutual to integrity insurance#page4.tif	



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
12/06/2018	201834001364	AMENDED/RESTATED ARTICLES (AMA)	200.00	300.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

INTEGRITY MUTUAL INSURANCE COMPANY
ATTN: LAVAWN COLEMAN
671 SOUTH HIGH STREET
COLUMBUS, OH 43206

**STATE OF OHIO
CERTIFICATE**

**Ohio Secretary of State, Jon Husted
4162555**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

INTEGRITY INSURANCE COMPANY

and, that said business records show the filing and recording of:

Document(s)

AMENDED/RESTATED ARTICLES

Effective Date: 01/01/2019

Document No(s):

201834001364



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
6th day of December, A.D. 2018.

Jon Husted
Ohio Secretary of State

Form 541 Prescribed by:

JON HUSTED
Ohio Secretary of State



Toll Free: (877) SOS-FILE (877-767-3453)
Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov
File online or for more information:
www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216
Expedite Filing (Two business day processing time)
P.O. Box 1390 Requires an additional \$100.00.
Columbus, OH 43216

For screen readers, follow instructions located at this path.

Certificate of Amendment
(Nonprofit, Domestic Corporation)
Filing Fee: \$50
Form Must Be Typed

Check the appropriate box:

- Amendment to existing Articles of Incorporation by Members pursuant to Ohio Revised Code section 1702.38(C) (128-AMD)
- Amended and Restated Articles by Members pursuant to Ohio Revised Code section 1702.38(D) or by Directors
- pursuant to Ohio Revised Code section 1702.38(E) (126-AMAN) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation

Charter Number

RECEIVED
SECRETARY OF STATE
2018 DEC -6 AM 9:44
CLIENT SERVICE CENTER

A copy of the resolution of amendment must be attached to this document.

Note: If amended and restated articles were adopted, amended articles must set forth all provisions required in original articles other than with respect to the initial directors pursuant to Ohio Revised Code section 1702.38(A). In the case of adoption of the resolution by the directors, a statement of the basis for such adoption shall be provided.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by an authorized officer of the Corporation pursuant to the Ohio Revised Code section 1702.38(G).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.


Signature

By (if applicable)

Teresa J. Dalenta
Print Name

Signature

By (if applicable)

Print Name

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
INTEGRITY INSURANCE COMPANY
(formerly Integrity Mutual Insurance Company)**

First. The name of the corporation is Integrity Insurance Company (the "Corporation").

Second. The principal place of business of the Corporation shall be located at 671 S. High St., Columbus, Ohio, but the Corporation.

Third. The purpose of the Corporation shall be to transact, directly or by ceding or assuming reinsurance, any one or more or all kinds of insurance described in and authorized by Section 3929.01 of the Ohio Revised Code as it now exists or may hereafter be amended. The Corporation shall have the power and authority to exercise any and all rights, powers and privileges, and shall be subject to any and all duties and obligations, now or hereafter granted to or imposed upon domestic insurance companies formed for the purpose of transacting such insurance by the laws of the State of Ohio, and the Corporation shall have the power and authority to engage in any act or activity which is not unlawful for it under the laws of the State of Ohio.

Fourth. The Corporation shall have authority to issue two thousand (2,000) shares of common stock with a par value of \$2,500 per share.

Fifth. The Board of Directors of the Corporation may from time to time distribute to shareholders its assets, in cash or in property, as permitted by applicable law.

Sixth. The Incorporator shall be the commissioner to open books for the subscription of the shares of stock in the Corporation at such times and places as it deems proper, and shall keep the books open until the full amount is subscribed

Seventh. The directors of the Corporation shall have the power to cause the Corporation from time to time and at any time to purchase, hold, sell, transfer or otherwise deal with (A) shares of any class or series issued by it, (B) any security or obligation of the Corporation which may confer upon the holder thereof the right to convert the same into shares of any class or series authorized by the Articles of the Corporation, and (C) any security or other obligation which may confer upon the holder thereof the right to purchase shares of any class or series authorized by the Articles of the Corporation. The Corporation shall have the right to repurchase, if and when any shareholder desires to sell, or on the happening of any event is required to sell, shares of any class or series issued by the Corporation. The authority granted in this Article Eighth of these Articles shall not limit the plenary authority of the directors to purchase, hold, sell, transfer or otherwise deal with shares of any class or series, securities, or other obligations issued by the Corporation or authorized by its Articles.

Eighth. The existence of the Corporation shall be perpetual.

TRADEMARK