

MAY 02 2018

BEFORE THE DEPARTMENT OF INSURANCE
STATE OF NEBRASKA

FILED

IN THE MATTER OF THE)	CAUSE NO.: C-2389
REDOMESTICATION OF INSUREMAX)	
INSURANCE COMPANY)	ORDER APPROVING
FROM INDIANATO NEBRASKA)	REDOMESTICATION

InsureMax Insurance Company (“InsureMax”) is an Indiana domiciled property and casualty insurance company that has applied to the Director of Insurance of the State of Nebraska (“Director”) for approval to change its domicile from Indiana to Nebraska. After reviewing the filings, correspondence, and all pertinent information provided to the Nebraska Department of Insurance (“Department”), the Director hereby approves the application and finds, concludes, and orders as follows:

FINDINGS OF FACT

1. On or about January 29, 2018, InsureMax filed an application and a plan to redomesticate from Indiana to Nebraska pursuant to Neb. Rev. Stat. §§ 44-161 through 44-164 and the provisions of the Nebraska Model Business Corporation Act. Said application and plan was supplemented as necessary throughout the Department’s review process.

2. InsureMax is an Indiana domiciled property and casualty insurance company. InsureMax first received a certificate of authority to transact the business of insurance in the State of Nebraska on November 4, 2004.

3. InsureMax desires to change its domicile from Indiana to Nebraska and the Board of Directors of InsureMax has determined that it is in the best interest of InsureMax, its polycholders, and its shareholder for InsureMax to become a domestic company in the State of

Nebraska. InsureMax's sole shareholder, Assurance America Insurance Company, approved the redomestication on August 25, 2017.

4. On or about March 29, 2018, the Indiana Department of Insurance approved the proposed redomestication.

5. The Board of Directors of InsureMax has approved this redomestication and will cause InsureMax to file Articles of Domestication, Amended and Restated Articles of Incorporation and By-laws for InsureMax to effect the transfer of InsureMax's domicile to Nebraska.

6. InsureMax has submitted all documents, information and filings required by Nebraska law and the Department, including the application, plan, Articles of Domestication, Amended and Restated Articles of Incorporation, By-laws, and evidence of the statutory trust deposit.

CONCLUSIONS OF LAW

1. The State of Nebraska Department of Insurance has jurisdiction over the subject matter and the parties to this transaction pursuant to Neb. Rev. Stat. §§ 44-101.01 and 44-161.

2. The approval of this application, Articles of Domestication, Amended and Restated Articles of Incorporation, and By-laws will not, in any manner, impair the rights, remedies, or security of any existing policyholders of InsureMax.

3. The Articles of Domestication, Amended and Restated Articles of Incorporation and By-laws comply with the applicable Nebraska laws and should be approved.

4. After the redomestication, InsureMax will meet all requirements for holding a Certificate of Authority as a Nebraska domestic property and casualty insurer.

5. The application complies with all requirements and Nebraska law and it should be approved.

ORDER

IT IS THEREFORE ORDERED that the application of InsureMax Insurance Company to transfer its domicile from Indiana to Nebraska is hereby approved.

The Nebraska Department of Insurance will issue InsureMax a certificate of authority to do the business of insurance as a domestic property and casualty insurer in the State of Nebraska.

Dated this 2 day of May, 2018.

STATE OF NEBRASKA
DEPARTMENT OF INSURANCE



BRUCE R. RAMGE
Director of Insurance

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the above Order Approving Redomestication was served upon InsureMax Insurance Company by mailing a copy of same to its Secretary and General Counsel, Mark Hain, 5500 Interstate Pkwy., Ste. 600, Atlanta, GA 30328-0128 on this 3 day of May, 2018 by U.S. Mail, postage prepaid.

