

STATE OF NORTH CAROLINA
COUNTY OF WAKE

POWER OF ATTORNEY

Know All Men By These Presents, that _____
("the Company"), as partial consideration for a license to do business in North Carolina, irrevocably
appoints for itself, its heirs, assigns and successors, the Insurance Commissioner of the State of
North Carolina ("the Commissioner") as its true and lawful attorney in North Carolina, upon whom
all processes of law against the Company in any action, cause, or legal proceeding of any sort
whatsoever may be served, subject to and in accordance with the laws of North Carolina. The
Company further agrees that all such lawful processes against it which are served upon the
Commissioner shall be deemed valid personal service upon the Company and shall be of the same
force and validity as if personally served upon the Company.

In Witness Whereof, _____ has hereto affixed its
corporate seal, attested to by the official signatures of the President and Secretary thereof, this
_____ day of _____, _____.

County Of _____

State Of _____

PRESIDENT

NOTARY PUBLIC

Commission Expires: _____

(Seal)

County Of _____

State Of _____

SECRETARY

NOTARY PUBLIC

Commission Expires: _____

(Seal)