

PROPERTY, BOOKS, RECORDS, ACCOUNTS, OR AFFAIRS OF THE PROVIDER, OR OF A SUBSIDIARY OR RELATED COMPANY OF THE PROVIDER WITHIN THE PROVIDER'S CONTROL;

(3) HAS CONCEALED OR REMOVED ITS ASSETS OR RECORDS;

(4) HAS WILLFULLY VIOLATED ITS CHARTER, ARTICLES OF INCORPORATION, A STATE LAW, OR AN ORDER OF THE SECRETARY;

(5) AFTER REASONABLE NOTICE, HAS FAILED PROMPTLY AND EFFECTIVELY TO TERMINATE THE EMPLOYMENT, STATUS, AND INFLUENCE OVER THE MANAGEMENT OF THE PROVIDER OF A PERSON THAT HAS EXECUTIVE AUTHORITY IN FACT OVER THE PROVIDER AND HAS REFUSED TO BE EXAMINED UNDER OATH ABOUT THE AFFAIRS OF THE PROVIDER IN THE STATE OR ELSEWHERE;

(6) HAS BEEN OR IS THE SUBJECT OF AN APPLICATION FOR APPOINTMENT OF A RECEIVER, TRUSTEE, CUSTODIAN, SEQUESTRATOR, OR SIMILAR FIDUCIARY OF THE PROVIDER OR ITS PROPERTY IN AN ACTION THAT WAS NOT FILED UNDER THIS SUBTITLE, REGARDLESS OF WHETHER THE APPOINTMENT:

(I) HAS BEEN MADE;

(II) MAY DENY THE COURTS OF THE STATE JURISDICTION; OR

(III) MAY PREJUDICE AN ORDERLY DELINQUENCY PROCEEDING UNDER THIS SUBTITLE;

(7) HAS CONSENTED TO THE ORDER FOR CONSERVATION OR REHABILITATION THROUGH A MAJORITY OF ITS DIRECTORS, STOCKHOLDERS, MEMBERS, OR SUBSCRIBERS;

(8) HAS FAILED TO PAY A FINAL JUDGMENT RENDERED AGAINST IT IN THE STATE ON A CONTINUING CARE AGREEMENT ISSUED OR ASSUMED BY THE PROVIDER, WITHIN 60 DAYS AFTER THE LATEST OF:

(I) THE DAY ON WHICH THE JUDGMENT BECAME FINAL;

(II) THE DAY ON WHICH THE TIME FOR TAKING AN APPEAL EXPIRED; OR

(III) THE DAY ON WHICH AN APPEAL WAS DISMISSED BEFORE FINAL TERMINATION;

(9) AFTER EXAMINATION BY THE SECRETARY, IS FOUND TO BE IN A CONDITION IN WHICH FURTHER TRANSACTION OF ITS BUSINESS WILL BE HAZARDOUS TO ITS SUBSCRIBERS, BONDHOLDERS, CREDITORS, OR THE PUBLIC;

(10) HAS FAILED TO REMOVE A PERSON THAT HAS EXECUTIVE AUTHORITY IN FACT OVER THE PROVIDER AFTER THE SECRETARY HAS FOUND THAT PERSON TO BE DISHONEST OR UNTRUSTWORTHY IN A MANNER THAT MAY AFFECT THE BUSINESS OF THE PROVIDER;