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January 22, 1998

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002413454-dot 2
01/27/98-010834-dot 2
*****96.25 *****96.25

RE: Application By Foreign Profit Corporation To File
Amendment To Application For Authorization To Transact
Business In Florida;
Request for Certificate of Status;
Name Change of Allegheny Mutual Casualty Company to
Allegheny Casualty Company;
Effective: January 1, 1998

Gentlepersons:

Our office represents Allegheny Casualty Company, formerly Allegheny Mutual Casualty Company ("Allegheny") in the above-referenced matter. Therefore, kindly permit this letter to serve as Allegheny's request for a new Certificate of Status and for amendment to its Application for Authorization to Transact Business in Florida. Please date stamp the enclosed copy of this letter and return it to our office in the envelope provided.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
JAN 22 1998
1:10 PM

APPROVED
AND
FILED

In connection with Allegheny's request enclosed for filing please find the following:

1. Florida Application By Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business In Florida;
2. Certificate of the Commonwealth of Pennsylvania, Department of State, Corporation Bureau, dated January 12, 1998, reflecting the name change from "Allegheny Mutual Casualty Company" to the new name, "Allegheny Casualty Company", effective January 1, 1998; and
3. Allegheny's check made payable to "Department of State", drawn in the amount of ninety-six and 25/100 (\$96.25) dollars to cover the costs associated with filing the

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[Handwritten signature]

1-27-98

[Handwritten notes: "Cert Copy", "Cert of State", "NO"]

4/98

Amendment Section
Division of Corporations
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application, issuance of a Certified Copy of same, and
the issuance of the requested Certificate of Status.

We trust the enclosed documents are sufficient to Allegheny
Casualty Company's continued authorization to transact business in
Florida. However, should you require additional information,
please do not hesitate to contact our office.

Thank you for your prompt attention to this matter.

Respectfully yours,



William R. Balaban

enclosures

cc: Thomas F. Ritchey, President
(w/ enclosures)

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Allegheny Mutual Casualty Company
Name of corporation as it appears on the records of the Department of State.

2. Commonwealth of Pennsylvania 3. 10-18-1956
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Dec. -31, 1997, eff Jan 1, 1998

5. Allegheny Casualty Company
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

January 20, 1998
Date

Thomas F. Ritchey
Typed or printed name

President /Chairman
Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 27 PM 1:20

APPROVED
AND
FILED



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 12, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that restated Articles of Incorporation were filed pursuant to the laws of the Commonwealth of Pennsylvania on December 31, 1997, effective January 1, 1998 for ALLEGHENY MUTUAL CASUALTY COMPANY, a Pennsylvania corporation, incorporated April 15, 1936, whereby the corporate name was changed to ALLEGHENY CASUALTY COMPANY.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "Gretta L. ...".

Secretary of the Commonwealth

DPOS