813936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY®

ACCOUNT NO. : 072100000032

REFERENCE : 051315 4328999

AUTHORIZATION : Patricia Pigott

COST LIMIT : $ 35.00

ORDER DATE : December 2, 2004

ORDER TIME : 9:44 AM

ORDER NO. : 051315-040

CUSTOMER NO: 4328999

CUSTOMER: Ms. Irma Kamperschroer
The St. Paul Travelers
385 Washington Street, Mc
515a
Saint Paul, MN 55102

CHANGE OF AGENT

NAME: NORTHLAND CASUALTY COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan EXT. 2955

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Minnesota *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: NORTHLAND CASUALTY COMPANY

2. The principal office address: 1295 Northland Dr., Mendota Heights, MN 55120

3. The mailing address (if different): P. O. Box 64816, St. Paul, MN 55164-0816

4. Date of incorporation/qualification: 10/03/1959 Document number: 813936

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Rd.

Plantation, FL 33324

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maureen Cullen

(Signature of an officer or director)

Maureen Cullen, Attorney in Fact

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

BY Elizabeth A Dawson

/(Signature of Registered Agent)

11/03/2004

(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, Asst. Vice Pres.

(Typed or Printed Name)

*** * * FILING FEE: $35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314