

830525



AMERICAN LOYALTY INSURANCE COMPANY
55 West Street
Keene, New Hampshire 03431
(603) 352-4000 Fax (603) 358-1173

January 8, 1997

Ms. Sandra B. Mortham, Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: American Loyalty Insurance Company

Dear Ms. Mortham:

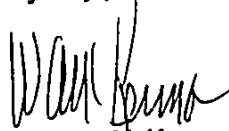
Please be advised that American Loyalty Insurance Company (ALIC), NAIC Co. No. 11215, formerly a member of the Green Tree Group headquartered in Philadelphia, Pennsylvania, was recently acquired by National Grange Mutual Insurance Company (NGM). This acquisition occurred as a result of the merger of NGM with the parent company of ALIC. This merger and acquisition was accomplished after receiving approvals from the domiciliary states of each insurer (New Hampshire and Pennsylvania).

In order to ensure the orderly flow of business and communications, American Loyalty Insurance Company has a new contact person. Effective immediately, the contact person for all correspondence or communications to American Loyalty Insurance Company is:

William C. McKenna, Corporate Secretary
55 West Street
Keene, New Hampshire 03431
603-358-1440 (Phone), 603-355-3465 (Fax)

If you wish to receive any additional information or have any questions, please contact me at 603-358-1440.

Very truly yours,


William C. McKenna
Corporate Secretary

WCM:paf

alccing

*
1/30/97
Called Mr. McKenna
changing principal/
mailing address of
American Loyalty
Insurance Co.
Both CORPS. will remain
active