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FILED
2002 MAR 25 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 430715 4718027

AUTHORIZATION : *Patricia Pyatt*

COST LIMIT : \$ 35.00

ORDER DATE : March 5, 2002

ORDER TIME : 11:06 AM

ORDER NO. : 430715-120

CUSTOMER NO: 4718027

CUSTOMER: Margaret Weber, Legal Asst
Wells Fargo & Company East
Mac #n9305-173
Sixth & Marquette Avenue
Minneapolis, MN 55479

100005153201--7

CHANGE OF AGENT

NAME: ACORDIA OF MINNESOTA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

G. Coulliette MAR 25 2002

CONTACT PERSON: Ta-tanisha Adams

RECEIVED
02 MAR 25 AM 11:25
DIVISION OF CORPORATION

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, the undersigned corporation organized under the laws of the State of Minnesota submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : _____

ACORDIA OF MINNESOTA, INC.

2. The mailing address of the corporation : 4300 Market Point Drive, Suite 600

Bloomington, MN 55435

3. Date of incorporation/qualification: March 26, 1974 Document number: 83057

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box **Not** Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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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.

Margaret Weber
(Signature of an officer, chairman or vice chairman of the board)

3/14/02
(Date)

Margaret Weber Asst. Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Corporation Service Company
Maureen Cullen
(Signature of Registered Agent)

3/28/02
(Date)

If signing on behalf of an entity:

Maureen W. Cullen
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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