

**Charleston**
Premium Finance

July 27, 2009

Florida Secretary of State
Division of Corporations
Registration/Tax Lien Section
PO Box 6327
Tallahassee, FL 32314

AA

RE: Charleston Premium Finance Company

Doc. # F09000000626

Dear Sir/Madam:

This correspondence is being sent to you as a request for correction of the street address of the principal office as previously submitted. The address was mistakenly entered as 200 West Second Street, Winston Salem, NC 27102 in Item #7 of the original Application for Certificate of Authority on behalf of Charleston Premium Finance Company. (copy provided). The correct principal office mailing address is:

3605 Glenwood Avenue
Raleigh, NC 27612-4954

Therefore, we would request that you please update the State of Florida's corporate database to reflect the Raleigh, North Carolina as the correct address for Charleston Premium Finance Company.

We appreciate your assistance in facilitating this correction.

Sincerely,

H. Wade Reece

H. Wade Reece, Chairman
Tapco Board of Directors

Enclosure