

F93000001065



ACCOUNT NO. : 072100000032

REFERENCE : 277353 5158191

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia P. Pugh

ORDER DATE : June 16, 1999

ORDER TIME : 12:03 PM

ORDER NO. : 277353-025

CUSTOMER NO: 5158191

CUSTOMER: Ms. Cheri While
Universal Underwriters Group
7045 College Boulevard

Overland Park, KS 66211

000002912330--4

FILED

99 JUN 22 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: MOUNTAIN INSURANCE AGENCY,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

G. COULLETTE JUN 22 1999

RECEIVED

99 JUN 22 PM 1:41

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 Massachusetts 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 is: Mountain Insurance Agency, Inc.
2. The mailing address of the corporation is: Five The Mountain Road
Framingham, MA 01701
3. Date of incorporation/qualification: February 15, 1993 Document number: F93000001065
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 and office: (P. O. Box Not Acceptable)

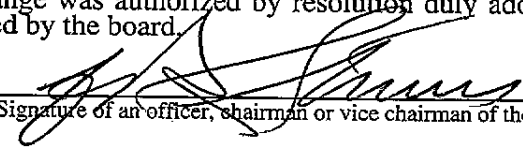
Corporation Service Company

1201 Hays Street

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.


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

6-8-99
(Date)

Curt Starnes, Senior Vice President

(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

By: 

(Signature of Registered Agent)

6-17-99
(Date)

If signing on behalf of an entity:

Karen E. Wehner

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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