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9025 N. Lindbergh Drive
Doraville, Illinois 61614-1431
Telephone: 312-692-1000
Internet: www.rlicorp.com

RLI

June 16, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: RLI Mortgage Services, LLC
Change of Registered Agent

To Whom It May Concern:

Enclosed please find a Statement of Change of Registered Agent/Office form with respect to RLI Mortgage Services, LLC. Please process the Statement at your earliest convenience. Our check in the amount of \$35 is enclosed for the required fee.

Should you have any questions or comments regarding this matter, please do not hesitate to contact me at 1-800-331-4929, ext. 5397. Thank you for your assistance in this matter.

Sincerely,

Jean M. Stephenson
Assistant Corporate Secretary

Enclosures

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DIVISION OF CORPORATIONS

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: RLI Mortgage Services, LLC

2. The mailing address of the limited liability company is : 9025 N. Lindbergh Drive,
Peoria, Illinois 61615

January 8, 1999
3. Date of filing/registration in Florida

M99000000029
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT Corporation System
Name
1200 South Pine Island Road
Address
Plantation, Florida 33324
City, State and Zip

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6. The name and address of the new registered agent and/or office:

Lee Farkas
Name
101 NE 2nd Street
Florida street address (P.O. Box NOT acceptable)
Ocala, FL 34471
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.

Jean M. Stephenson
(Signature of a member or authorized representative of a member)

Replacement Lens Inc., by:
Jean M. Stephenson, Assistant Corporate
(Printed or typed name of signer) Secretary

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 obligations of my position as registered agent. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Lee Farkas
(Signature of Registered Agent)
Lee Farkas

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314