

P34689

AAE Association Inc.

Requester's Name

941 0 St., Ste. B-2

Address

Lincoln, N.H. 68508

City/State/Zip

Phone #

600004044326--3
-04/23/01--01120--012
*****52.50 *****52.50

402-477-7006

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 23 PM 3:12

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

N/C

V SHEPARD MAY 3 2001

Examiner's Initials

STATE OF

NEBRASKA

United States of America,
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

AAC ASSOCIATION, INC.

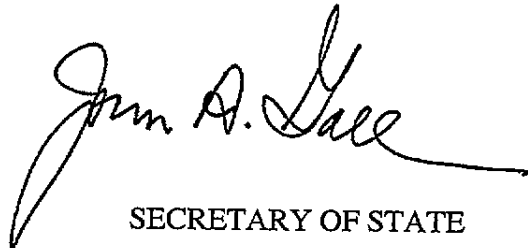
with its registered office located in LINCOLN, Nebraska, filed
Articles of Amendment to the Articles of Incorporation changing the
corporate name to

AMERICAN ACCIDENT COMPANY ASSOCIATION, INC.

as filed in this office on November 28, 2000.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State of
Nebraska on April 20, in the year of
our Lord, two thousand one.


SECRETARY OF STATE

