

P97000030530

Florida Department of State
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To:

Division of Corporations
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REGISTERED AGENT CHANGE

LIFE BROKERAGE CORP.

Certificate of Status	0
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Estimated Charge	\$35.00

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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, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Life Brokerage Corp.
- 2. The principal office address: 4250 Crums Mill Road
Harriburg, PA 17112
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 04/03/1997 Document number: P97000030530

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road
(P.O. Box NOT acceptable)
Plantation, Florida 33324

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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, or the corporation has been notified in writing of the change.

Suzanne Callaway (Signature of an officer or director) Suzanne Callaway, Secretary (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By [Signature] (Signature of Registered Agent) 9/29/97 (Date)

If signing on behalf of an entity:
CT Corporation System
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Ellen Dunkin, Senior Vice President and Associate General Counsel of Crump Group, Inc. ("the Corporation"), a Corporation under the laws of Delaware, and of the subsidiary entities shown on the list appended hereto does hereby appoint Maria Ozaeta and SuLaine Callaway as attorney-in-fact for Crump Group, Inc. and for the subsidiary entities to act for the Corporation and for the subsidiary entities and in the name of the Corporation and of the subsidiary entities for the limited purposes authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Maria Ozaeta shall exercise the power of Vice President and SuLaine Callaway shall exercise the power of Secretary.

This power of attorney expires when revoked by Ellen Dunkin.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 27th day of March, 2008

Crump Group, Inc. (the Corporation)

Ellen R Dunkin (Signature)

Ellen R Dunkin (Name)

Vice President (Title)

Subscribed and sworn to before me this 27th day of March, 2008

Jessica A. V. [Signature]
Notary Public

JESSICA A. V. [Signature]
NOTARY PUBLIC OF THE STATE OF MISSISSIPPI
My Commission Expires June 12, 2011

Change of Agent Power of Attorney for Crump Group, Inc. subsidiaries

Potomac Insurance Marketing Group, Inc.

Uhlenmeyer Services, Inc.

BISYS Commercial Insurance Services, Inc.

LifeSource Executive Benefits and Insurance Services LLC

Life Brokerage Corp.