814185

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

400003503604--1
-12/18/00--01067--001
*****35.00 *****35.00

CORPORATION(S) NAME

Security Life of Denver Insurance Company

( ) Profit
( ) NonProfit
( ) Limited Liability Company
( ) Foreign
( ) Limited Partnership
( ) Reinstatement
( ) Limited Liability Partnership
( ) Certified Copy

( ) Amendment
( ) Dissolution/Withdrawal
( ) Annual Report
( ) Reservation
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( ) Mark
( ) Other
(X) Change of R.A.
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CONNIE BRYAN

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CR2E031 (1-89)

Florida Department of State, Sandra B. Mortham, Secretary of State

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 COLORADO *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: SECURITY LIFE OF DENVER INSURANCE COMPANY

2. The mailing address of the corporation is: 1290 BROADWAY, DENVER CO 80203

3. Date of incorporation/qualification: 1/27/60 Document number: 814185

4. The name and address of the current registered agent and office:

MARCIA A HAUNER

PRENTICE-HALL CORPORATION SYSTEM

TALLAHASSEE FL 32304

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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

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.

Andrea Meister — 11/30/00
(Signature of an officer, chairman or vice chairman of the board) (Date)

Andrea Meister —
(Printed or typed name and title) (Date)

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.

Michele R. Justesen, Asst. Secy. — 11.30.00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

MICHELE R. JUSTESEN — ASST SECY
(Typed or Printed Name) (Capacity)

CR2E045(4/95)

FILING FEE: $35.00