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REGISTERED AGENT CHANGE BERKLEY ASSURANCE COMPANY

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7-25-11



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Sumilura of Registered Agent Date	statement of ch	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Floridu Stat unge is submitted for a corporation organized under the laws of the State of Flor er to chunge its registered office or registered agent, or both, in the State of Flori	ida
2. The principal office address: 4820 Lake Brook Drive, Sulte 100, Glan Allen, VA 23060 3. The mailing address (if different): 4. Date of incorporation/qualification: 05/09/1980 Document number: 669682 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State; (If resigned, enter resigned) SKINNER, GREGORY M 10199 SOUTHSIDE BLVD BLDG 1, SUITE 200 JACKSONVILLE FL 32256 US 11 A A A A C T Corporation System 2/c C T Corporation System, 1200 South Pine Island Road P.O. Box NOT seconable 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, or the corporation has been notified in writing of the change. In S. Lederman, SVP & Secretary Funded of the appointment as registered agent and agree to act in this capacity, flurther agree to pomply with the provisions of all statutes residence of the proper and complete performance of my duties, and I an if familiar with not accept the employment agent of the proper and complete performance in the being filed energy to reflect a change in the registered affice address, I hereby confirm that the proporation has been notified in writing of this change. By: Westername of Required April February 23, 2011	1. The name of	the conjugation BURKLEY ASSURANCE COMPANY	
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