



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2013

SHENANDOAH LIFE INSURANCE COMPANY
C/O KATHLEEN M. KRONAU
2301 BRAMBLETON AVE., S.W.
ROANOKE, VA 24015

SUBJECT: SHENANDOAH LIFE INSURANCE COMPANY
Ref. Number: 800831

900254327759

To Whom It May Concern:

As you can see by the attached documentation, the Department of Financial Services has notified this office that the above referenced entity is not authorized by statute to designate the Chief Financial Officer of the State of Florida as its registered agent. Therefore, the entity must change its designated registered agent and registered office on the records of this office.

To comply with this requirement, the corporation must file a STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS.

You may download the registered agent/registered office change from the following link:

<http://form.sunbiz.org/pdf/cr2e045.pdf>

NOTE: The corporation must file the registered agent/registered office change form, please return the completed change form along with a check made payable to the Florida Department of State for \$35 to the "personal and confidential" attention of Diane Cushing. Please address the envelope as follows:

Diane Cushing
"PERSONAL AND CONFIDENTIAL"
Bureau of Commercial Recording
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

This letter shall serve as the corporation's official 60-day notice. The corporation must file a registered agent/registered office change form with the appropriate changes on or before , or it will be administratively dissolved in accordance with section 607.1420, F.S.

Please do not hesitate to contact me if I may be of any further assistance.

Sincerely,
Diane Cushing
Bureau of Commercial Recording
Division of Corporations