



FLORENCE FITZGERALD
ADMINISTRATIVE ASSISTANT

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INSURANCE
AND
REUM
FINANCE
1997 OCT -6 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 30, 1997

AFCO CREDIT CORPORATION

RELOCATION OF PRINCIPAL PLACE OF BUSINESS

Effective, October 20, 1997, AFCO CREDIT CORPORATION, a New York corporation, will be located at:

525 Washington Boulevard, Suite 2300
Jersey City, New Jersey 07310-1607

Telephone Number: 201-876-6600

All correspondence and forms should be directed to my attention at the above address.

Thank you.

Florence Fitzgerald

cc: R.J. Ratner, General Counsel & Secretary
H.M. Fischer, Director of Compliance

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10/6/97