

818664



ACCOUNT NO. : 072100000032

REFERENCE : 067383 4352697

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 35.00

ORDER DATE : December 16, 1998

ORDER TIME : 4:41 PM

ORDER NO. : 067383-290

CUSTOMER NO: 4352697

4000002718634--1

CUSTOMER: Ms. Mindy Crosby
Humana Inc.
500 West Main Street
P.O. Box 1438
Louisville, KY 40201-1438

CHANGE OF AGENT

NAME: HUMANA INSURANCE COMPANY

FILED
98 DEC 22 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CONTACT PERSON: Janice Vanderslice

*Re-A Charge
12-22-98
CC*

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

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

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 Missouri 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:

HUMANA INSURANCE COMPANY

2. The mailing address of the corporation is:

PO Box 740026 ATTN. TAX Dept.
Louisville, KY 40201-4426

3. Date of incorporation/qualification: April 20, 1965

Document number: 818664

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

Insurance Commissioner
State of Fl. Capitol Bldg.
Tallahassee, FL 32301

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

10/16/98
(Date)

Walter E. Neely, Vice President

(Printed or typed name and title)

10/16/98
(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.

Corporation Service Company

Vicki Schreiber
(Signature of Registered Agent)

12-16-98
(Date)

If signing on behalf of an entity:

Vicki Schreiber

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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