

June 30, 1997

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

RE: Credit General Insurance Company NAIC #12912 Home (Principal) Address Change of Credit General Insurance Company

To Whom It Concerns:

This letter shall serve as notification that Credit General Insurance Company has changed its home (principal) address. (This address change is not a redomestication.)

Credit General Insurance Company formerly occupied two locations within the metro Cleveland area and has now consolidated its operations into a single location. Accordingly, please change all records to reflect this address change and direct all business and legal correspondence should be directed to the following address:

> Credit General Insurance Company 3201 Enterprise Parkway Suite 310 Beachwood, Ohio 44122

Our former address was 709 Brookpark Rd, Cleveland, Ohio 44109.

This change of home office address does not affect or change the address of our Resident Agent or Registered Office in any state. All correspondence directed to Registered Agents should continue to the current address on file for said agent.

If you have questions concerning this matter, I invite you call Mr. Howard Montgomery of my office at (800) 882-7764 Ext. 413. He will gladly assist you.

Sincerely. Carol L. Gasper

Deputy General-Counsel hm/CLG

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P.O. Box 221279 3201 Enterprise Parkway Beachwood, Ohio 44122

Fax: (216) 831-6951