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CORPORATION SERVICE COMPANY

CSC - WILMINGTON  
Suite 400  
2711 Centerville Road  
Wilmington De 19808  
800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Courtney Cullen ccullen1@cscinfo.com

Date: December 2, 2013

Order#: 839451-004

Re: ONE SOURCE RISK MANAGEMENT AND FUNDING, INC.

Enclosed please find:

XX Change of Registered Agent and Office.  
       Check in the amount of \$\_\_\_\_\_.

Please take the following action:

XX File in your office on a routine basis.  
XX Issue Proof of Filing.  
XX Please return evidence to the following:

Attn: Courtney Cullen  
c/o Corporation Service Company  
2711 Centerville Road, Suite 400  
Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA



RHM

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 28, 2013

CORPORATION SERVICE COMPANY  
ATTN: ALEX SMETANA  
2711 CENTERVILLE ROAD - STE. 400  
WILMINGTON, DE 19808

SUBJECT: ONE SOURCE RISK MANAGEMENT & FUNDING INC.  
Ref. Number: F06000002355

We have received your document for ONE SOURCE RISK MANAGEMENT & FUNDING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 313A00025104

RECEIVED  
13 DEC -4 PM 12:59  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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, this statement of change is submitted for a corporation organized under the laws of the State of Maine in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ONE SOURCE RISK MANAGEMENT & FUNDING INC.
2. The principal office address: 62 US Route One, 2nd Floor, Cumberland Foreside, ME 04110
3. The mailing address (if different): PO Box 15340, Portland, ME 04112
4. Date of incorporation/qualification: 04/14/2006 Document number: F06000002355
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)

NRAI Services, Inc.  
515 E. PARK AVENUE  
TALLAHASSEE FL 32301


6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
Tallahassee FL 32301  
P.O. Box NOT acceptable

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13 DEC -1, PM 1: 22

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.

      Dona Priebe, Vice President  
Signature of an officer or director      Printed or typed name and title

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*  
**Corporation Service Company**

By:       10/10/2013  
Signature of Registered Agent      Date

If signing on behalf of an entity:  
Sylvia Queppet, Asst. Vice President  
Typed or Printed Name

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