

**F07000001949**

Florida Department of State  
Division of Corporations  
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Account Name : C T CORPORATION SYSTEM  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**REGISTERED AGENT CHANGE**

**HUB INTERNATIONAL TRANSPORTATION INSURANCE SERVICES**

Certificate of Status	0
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Page Count	05
Estimated Charge	\$35.00

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*RAC*  
*2/12/09*

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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Hub International Transportation Insurance Services Inc.
2. The principal office address: 3115 E. LION LN, Suite 250, SALT LAKE CITY, UT 84121
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: UT Document number: F07000001949

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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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.

[Signature]  
(Signature of an officer or director)

Ryan N. Knigsberg  
(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.

C T Corporation System

By: Bernadette McNamara  
(Signature of Registered Agent)

02/06/2009  
(Date)

If signing on behalf of an entity:

Bernadette McNamara

Assistant Secretary  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**POWER OF ATTORNEY**

**NOTICE IS HEREBY GIVEN THAT** Hub International Limited, ("Corporation"), a corporation incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Ryan N. Kenigsberg and Kimberly Breunling, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation. The attorney-in-fact will not make such changes without the prior approval of the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Ryan N. Kenigsberg and/or Kimberly Breunling shall exercise the power of Vice President, Assistant Secretary and/or Member/Manager.

This Power of Attorney expires when revoked by the undersigned

**IN WITNESS WHEREOF** the undersigned has executed this Power of Attorney on this 10th day of June, 2008.

Hub International Limited  
A Delaware corporation

By: Hub International Limited, a Delaware corporation

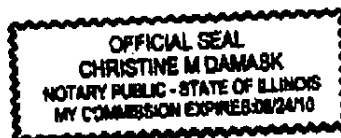
By: *Marianne Paine*  
Name: Marianne Paine  
Title: Chief Legal Officer

State of Illinois  
County of Cook

On June 10, 2008, before me, the undersigned, a Notary Public in and for said State, personally appeared Marianne Paine, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

*Christine M. Damask*  
Insert Name, Notary Public



## **Hub International Limited**

### **U.S Entity List**

#### **Entity Name**

ABCO Insurance Underwriters, Inc  
ABCO Premium Finance, Inc.  
American Coverage Administrators, Inc.  
Blade Premium Finance Company, Inc.  
Brewer & Lord Insurance Advisers, LLC  
Claims Administration Corporation  
eBenefits Group, LLC  
FLF, Inc. (dba Diversified Risk Insurance Brokers, Inc.)  
Flynn Insurance Agency  
Hub International Florida, Inc.  
Hub International Group Northeast Inc  
Hub International Investment Services Inc.  
Hub International Limited  
Hub International Midwest Limited  
Hub International Mountain States Limited  
Hub International Nevada Limited  
Hub International New England, LLC  
Hub International New England MBT  
Hub International Northeast Limited  
Hub International Northwest LLC  
Hub International of California Insurance Services, Inc.  
Hub International Parent Holdings, Inc.  
Hub International Pennsylvania LLC  
Hub International Personal Insurance Ltd.  
Hub International Scheer's Limited  
Hub International Southwest Agency Limited  
Hub International Transportation Insurance Services Inc.  
Hub International U.S. Holdings Inc.  
Impact Select Group, Inc.  
JRN Benefits, Inc.  
Maple Tree Holdings, L.P.  
Maple Tree Holdings GP, LLC  
Program Brokerage Corporation  
Rigg Insurance Managers, Inc.  
Rigg Life Agency, Inc.  
Satellite Acquisition Corporation  
Spectrum Financial Services, Inc.  
Talbot Financial Corporation  
THB Intermediaries, Inc.  
The Feitelberg Company of Rhode Island, Inc.

**Entity Name**

The Rigg Group, Inc.  
Wm. Rigg Agency, Inc.  
Wm. Rigg Co.