

FO9000000045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

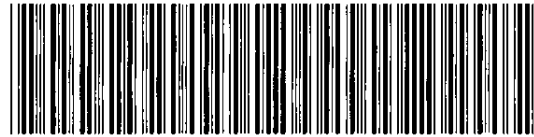
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Address Change
JHA 8/24/09



Commercial Lines Division
1-800-334-5579

3060 South Church Street P.O. Box 286
Burlington, North Carolina 27216
(Local) 336-584-8892
(FAX) 336-584-8880
(Claims FAX) 336-538-0094

Personal Lines Division
1-800-548-1489

A handwritten signature in black ink, appearing to be "JL" or similar, located to the right of the contact information.

July 27, 2009

Florida Secretary of State
Division of Corporations
Registration/Tax Lien Section
PO Box 6327
Tallahassee, FL 32314

Doc. # F09000000645

RE: Tapco Underwriters, Inc.

Dear Sir/Madam:

This correspondence is being sent to you as a request for correction of the street address of the principal office as previously submitted. The address was mistakenly entered as 200 West Second Street, Winston Salem, NC 27102 in Item #7 of the original Application for Certificate of Authority on behalf of Tapco Underwriters, Inc. (copy provided). The correct principal office mailing address is:

3605 Glenwood Avenue
Raleigh, NC 27612-4954

Therefore, we would request that you please update the State of Florida's corporate database to reflect the Raleigh, North Carolina as the correct address for Tapco Underwriters, Inc.

We appreciate your assistance in facilitating this correction.

Sincerely,

A handwritten signature in black ink, appearing to be "H. Wade Reece", located below the word "Sincerely,".

H. Wade Reece, Chairman
Tapco Board of Directors

Enclosure