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1/6/2010

From:

corphelp

Sent:

Wednesday, January 13, 2010 1:44 PM

To:

'Michael D. Hawkins'

Cc:

CorpAddressChange

Subject: RE: Change of Address for Alliance Legal Plans Corporation, Document Number F10000000044

The address changes have been forwarded to the proper section for update.

Rob

Internet Access

From: Michael D. Hawkins [mailto:mhawkins@unitedfin.com]

Sent: Wednesday, January 13, 2010 10:19 AM

To: corphelp

Subject: Change of Address for Alliance Legal Plans Corporation, Document Number F10000000044

. Dear Division of Corporations Staff:

The offices for Alliance Legal Plans Corporation (Document Number F10000000044) have moved. Please update both our principal office address and our mailing address.

The corporation's new principal office address is:

One Progress Plaza 200 Central Ave., Suite 720 St. Petersburg, FL 33701

The corporation's new mailing address is:

P.O. Box 120

St. Petersburg, FL 33731.

All other information, including the corporation's Registered Agent and Registered Office, remains current and accurate.

Thank you for your attention in this matter.

Sincerely,

Michael D. Hawkins

Michael D. Hawkins Deputy General Counsel United Financial Systems, Corp. 6510 Telecom Drive, Suite 310 Indianapolis, IN 46278

Phone: (800) 860-8275 · Fax: (317) 870-0450