



THE UNITED STATES
CORPORATION
COMPANY

P93000003531

ACCOUNT NO. : 072100000032

REFERENCE : 589505 7189970

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : February 15, 2000

ORDER TIME : 11:18 AM

ORDER NO. : 589505-035

CUSTOMER NO: 7189970

CUSTOMER: Ms. Donna Blake
Ge Financial Assurance
6604 West Broad Street
Third Floor-legal Dept.
Richmond, VA 23230

*RA
change*

600003188076--2

CHANGE OF AGENT

NAME: GNA INSURANCE SERVICES, INC.

FILED
00 MAR 29 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

RECEIVED
00 MAR 29 AM 11:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*APR
3/30/00*

**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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: GNA INSURANCE SERVICES, INC.
2. The mailing address of the corporation is: 6604 W. Broad Street, Richmond, VA 23230
3. Date of incorporation/qualification: 8/2/93 Document number: F93000003531
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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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.

Ward E. Bobitz
(Signature of an officer, chairman or vice chairman of the board)

3/20, 2000
(Date)

Ward E. Bobitz, Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

By: Carol K. Dolor
(Signature of Registered Agent)

March 28, 2000
(Date)

If signing on behalf of an entity:

Carol K. Dolor, Asst. Vice President
(Typed or Printed Name)

(Capacity)

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