

1111 Ashworth Road  
West Des Moines, IA 50265-3538  
515.267.5000 Phone

F94000003280



*Valuing Customers As Partners*

February 26, 1999

4000002791164--9  
-03/01/99-01146-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed a form to change the registered agent and registered office for GuideOne Financial Group, Inc., formerly The Guidant Financial Group, Inc. A check for the \$35.00 filing fee is also included. **Please send notification to my attention at the address shown above that this change was received and processed.** If you have any questions, please contact me at the direct number listed below. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Judy Waycaster".

Judy Waycaster  
Legal Assistant  
515-267-5780

Enc.

FILED  
99 MAR - 1 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROA Change  
3-3-99  
MKS

Guidant Mutual Insurance Company  
Guidant Specialty Mutual Insurance Company  
Guidant Life Insurance Company  
Guidant Elite Insurance Company  
Guidant Casualty Insurance Company  
Guidant Lloyds Insurance Company  
Guidant America Insurance Company

**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 Iowa  
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: GuideOne Financial Group, Inc.

2. The mailing address of the corporation is: 1111 Ashworth Road, West Des Moines, Iowa 50265

3. Date of incorporation/qualification: 6-22-94 Document number: F94000003280

4. The name and address of the current registered agent and office:

Richard G. Wack

20 N. Orange Ave.

Orlando, FL 32802

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

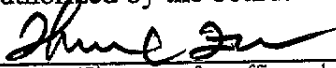
Thomas M. Ketring

1012 Pinehurst Ct.

Oviedo, FL 32765

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.



(Signature of an officer, chairman or vice chairman of the board)

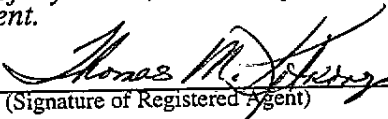
2-24-99

(Date)

Thomas C. Farr-Sr. V.P., General Counsel and Secretary

(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.*



(Signature of Registered Agent)

2-18-99

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

**FILED**  
99 MAR -1 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA