

CS **F95000005192**

ACCOUNT NO. : 072100000032

REFERENCE : 761739 4385593

AUTHORIZATION

*Patricia Piguet*

COST LIMIT : \$ 35.00

FILED  
02 OCT -3 1PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 26, 2002

ORDER TIME : 10:20 AM

ORDER NO. : 761739-070

CUSTOMER NO: 4385593

3000008179213--4

CUSTOMER: Ms. Leonor De La Torre  
Aon Corporation  
Aon Center  
200 East Randolph Drive  
Chicago, IL 60601

CHANGE OF AGENT

NAME: AON INSURANCE SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

RECEIVED  
02 OCT -3 AM 11:49  
DIVISION OF CORPORATION

C. Coulliette OCT 03 2002

# 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 Pennsylvania 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 : AON INSURANCE SERVICES, INC.
2. The mailing address of the corporation : 200 E. Randolph Dr., 4th Fl.  
Chicago, IL 60601
3. Date of incorporation/qualification: October 24, 1995 Document number: P95000005192
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 (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)
- Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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.

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

September 04, 2002  
(Date)

Maureen Cullen, Attorney in Fact  
(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.*

Corporation Service Company  
Carol K. Dolor  
(Signature of Registered Agent)

September 04, 2002  
(Date)

If signing on behalf of an entity:

Carol K. Dolor Assistant Vice President  
(Typed or Printed Name) (Capacity)

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