

Duncanson & Holt Administrative Services, Inc.

Long Term Care Services Division

July 15, 2000

Amendment Section
Division Corporations
P.O. box 6327
Tallahassee, FL 32314

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-07/17/00--01134--009
*****35.00 *****35.00

RE: Duncanson & Holt Administrative Services, Inc.
Amendment to Certificate of Authority – Name Change

Dear Sir or Madam:

Enclosed are two completed applications for an amendment to our Certificate of Authority, our check for the \$35.00 filing fee, and a current original Certificate of Good Standing issued by the Delaware Division of Corporations, our state of incorporation. Duncanson & Holt Administrative Services, Inc. is changing its name to AUL Long Term Care Solutions, Inc.

Also effective August 1, 2000, we are moving to a new location. Our new address will be:

20 Security Drive
Avon, CT 06001

Thank you.

Sincerely,



David Bavelas
Secretary
(860) 409-3310

FILED
00 JUL 17 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS JUN 24 2000

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

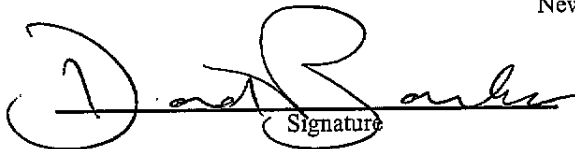
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. Duncanson & Holt Administrative Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. 12/13/96
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? ~~10/1/00~~ 6/30/00
5. AUL Long Term Care Solutions, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
NO CHANGE
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
NO CHANGE
New Jurisdiction


Signature

7/10/00
Date

David Bavelas
Typed or printed name

Secretary
Title

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUL LONG TERM CARE SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JUNE, A.D. 2000.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0534943

DATE: 06-30-00