



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 20, 2002

ALLIANCE OF AMERICAN INSURERS CORPORATION
3025 HIGHLAND PARKWAY
SUITE 800
DOWNS GROVE, IL 60515-1289

SUBJECT: ALLIANCE OF AMERICAN INSURERS CORPORATION
Ref. Number: F99000005927

We have received your document for ALLIANCE OF AMERICAN INSURERS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 102A00062733



December 6, 2002

Ms. Teresa Brown
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Brown:

**Alliance of American Insurers
Change of Registered Office/Agent**

Enclosed, please find our corrected "Statement of Change of Registered Office or Registered Agent or Both For Corporations."

Please contact me at (630) 724-2133 if you have any questions or require any additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Joyce E. Kraeger".

Joyce E. Kraeger
Attorney – Regulation, Tax, Law & Claims

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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 Illinois 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 : Alliance of American Insurers Corporation

2. The mailing address of the corporation : 3025 Highland Parkway, Suite 800
Downers Grove, IL 60515

3. Date of incorporation/qualification: 11/16/1999 Document number: F99000005927

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

CT Corporation System
1200 South Pine Island Rd.
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)

William H. Stander/Alliance of American Insurers
215 S. Monroe St., Suite 440
Tallahassee, FL 32301

FILED
02 DEC -9 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Gregory W. Heidrich (Signature of an officer, chairman or vice chairman of the board) 10/29/02 (Date)

Gregory W. Heidrich/Sr. Vice President, Secretary and Treasurer
(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.

William H. Stander (Signature of Registered Agent) 11/1/02 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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