



J28083

ACCOUNT NO. : 072100000032

REFERENCE : 761739

AUTHORIZATION :

COST LIMIT : \$35.00

FILED
02 OCT -3 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 26, 2002

ORDER TIME : 10:22 AM

ORDER NO. : 761739-080

CUSTOMER NO: 4385593

900008179179--1

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

CHANGE OF AGENT

NAME: AON INVESTMENT CONSULTING,
INC.

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

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT#1140

EXAMINER: _____

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 Florida 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 INVESTMENT CONSULTING INC.

2. The mailing address of the corporation : P. O. Box 8264, Chicago, IL 60680-8264

3. Date of incorporation/qualification: 08/08/1986 Document number: J28083

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

C T Corporation System
1200 S. 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, 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.


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

09/20/2002
(Date)

Anne Martin, 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.


(Signature of Registered Agent)

09/20/2002
(Date)

If signing on behalf of an entity:

Louis J. Giaccardo Asst. Vice President
(Typed or Printed Name) (Capacity)

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