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C. GOLDEN



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Ami Casper ami.casper@cscglobal.com

Date: December 6, 2019

Order#: 076958/108

Re: FIRST RESERVE INSURANCE, INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Ami Casper c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: FIRST RESERVE INSURANCE, INC. 2. The principal office address: 201 Alhambra Circle, Suite 1060, Coral Gables, FL 33134 3. The mailing address (if different): Attn: Legal Department, 333 South 7th Street, 27th Floor, Minneapolis, MN 55401 4. Date of incorporation/qualification: 05/08/2000 Document number: P00000045635 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) C T Corporation System 1200 South Pine Island Road Plantation FL 33324 PO	statement of cha	nge is submitted for a corporation or	0502, 607.1508, or 617.1508, Florida Statute ganized under the laws of the State of <mark>Florida</mark> gistered agent, or both, in the State of Florida	a
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Signature of Registered Agent Date		einleil		
If signing on behalf of an entity:	-	Ç Ç	Date	
Ami M. Casper, Asst. Vice President	-	•		
Typed or Printed Name		<u> </u>		

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