

P00136

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**REGISTERED AGENT CHANGE
NCMIC INSURANCE COMPANY**

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11-10-11

11/09/2011 23:42 FAX 8502160460
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FLORIDA FILING & SEARCH
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November 10, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NCMIC INSURANCE COMPANY
14001 UNIVERSITY AVENUE
CLIVE, IA 50325US

SUBJECT: NCMIC INSURANCE COMPANY
REF: P00136

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000267446
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TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 607.0582, 617.0502, 687.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of IOWA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NCMIC Insurance Company
 2. The principal office address: 14001 University Avenue
Clive, IA 50325-8258
 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/2/1983 Document number: P00138

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)

NIRAI, Services Inc.

2791 Executive Park Drive, Suite 4

Weston, FL 33331

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

NRAI Services, Inc.

515 East Park Avenue

P.O. Box NOT acceptable

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, or the corporation has been notified in writing of the change.

Jacqueline Anderson
 Registered Agent

Jacqueline Anderson, V.P. Compliance/Secretary
 President or Equivalent Officer

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

NRAI Services, Inc.

by _____

Signature of Registered Agent

November 8, 2011

Date

If signing on behalf of an entity:

John Christel

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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