P01242

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REGISTERED AGENT CHANGE

SEDGWICK CLAIMS MANAGEMENT SERVICES, INC.

Certificate of Status	0
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RA Change
7/6/05

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, this statement of change is submitted for a corporation organized under the laws of the State of Illinois *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Sedgwick Claims Management Services, Inc.

2. The principal office address: 1100 Ridgeway Loop Rd., Memphis, TN 38120

3. The mailing address (if different):

4. Date of incorporation/qualification: 03/16/84 Document number: P01242

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5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Tallahassee, FL 32301

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

C T Corporation System
c/o C T Corporation System
(P.O. Box or personal mailbox NOT acceptable)
1200 South Pine Island Road, Plantation, Florida 33324

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.

(Signature of an officer, chairman or vice chairman of the board) | John J. Linnihan-Attorney in Fact (Printed or typed name and title)

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.

C T Corporation System
By: (Signature of Registered Agent) | 06/26/2005 (Date)

If signing on behalf of an entity:
John J. Linnihan (Typed or Printed Name) | Vice President (Capacity)

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

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

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT PAUL J. POSEY, JR., the SENIOR VICE PRESIDENT AND SECRETARY of Sedgwick Claims Management Services, Inc. ("the Corporation"), a corporation incorporated under the laws of Illinois, does hereby appoint John Linnihan and Marlene Smith as attorney-in-fact for the Corporation and for the subsidiary entities to act for the Corporation and for the subsidiary entities and in the name of the Corporation and of the subsidiary entities for the limited purposes authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, John Linnihan shall exercise the power of Vice President and Marlene Smith shall exercise the power of Secretary.

This Power of Attorney expires when revoked by <NAME>

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 20th day of June, 2005.

Paul J. Posey, Jr.

PAUL J. POSEY, JR.
SENIOR VICE PRESIDENT AND SECRETARY

STATE OF TENNESSEE
COUNTY OF SHELBY

Subscribed and sworn to before me this 20th day of June, 2005

Diane Wingo-Cahill

Notary Public

DIANE WINGO-CAHILL
MY COMMISSION EXPIRES
NOTARY PUBLIC AT LARGE
JUNE 25, 2007
SHELBY COUNTY, TN