

P03229
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February 7, 2002

VIA FEDERAL EXPRESS

Florida Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

200004910932--3
-02/12/02--01026--009
*****35.00 *****35.00

Re: The National Underwriter Company

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced entity. I would appreciate it if you would see that this is filed immediately upon receipt, returning a time-stamped copy of same to our office in the enclosed envelope.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Should you have any questions, please feel free to contact our office.

Very truly yours,

Maria L. Hinkel

Maria L. Hinkel
Paralegal

Enclosure

FILED
02 FEB 12 AM 11:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 2/13/02

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 Ohio 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 : The National Underwriter Company
2. The mailing address of the corporation : P.O. Box 14367, Cincinnati, Ohio 45250
3. Date of incorporation/qualification: 8/31/1984 Document number: P03229
4. The name and address of the current registered agent and office:

John M. Passidomo

1300 Third Street South

Naples, FL 33940

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

CT Corporation System

1200 s. Pine Island Road

Plantation, FL 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.

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

2-1-02

(Date)

Larry H. McMillin, Secretary

(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)

Carol Record

Assistant Secretary

(Date)

If signing on behalf of an entity:

Carol Record
(Typed or Printed Name)

Asst. Secretary
(Capacity)

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