

P19020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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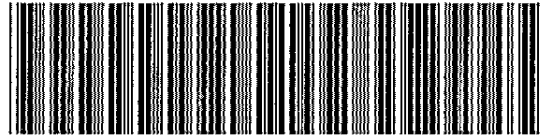
(Business Entity Name)

(Document Number)

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change

RECEIVED  
05 MAR -9 AM 11:06  
BUREAU OF CORPORATIONS  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
05 MAR -9 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
319605



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 234845 124012C

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35.00

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ORDER DATE : March 2, 2005

ORDER TIME : 10:27 AM

ORDER NO. : 234845-650

CUSTOMER NO: 124012C

CUSTOMER: Ms. Caroline Barrante  
The Hartford Life Inc. Law  
200 Hopemeadow Street  
Mail Stop B1e  
Simsbury, CT 06089

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CHANGE OF AGENT

NAME: PLANCO FINANCIAL SERVICES,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

**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 Pennsylvania in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PLANCO FINANCIAL SERVICES, INC.
2. The principal office address: 1500 Liberty Ridge Drive, Suite 100, Wayne, PA 19087
3. The mailing address (if different): 200 Hopmeadow Street, Simsbury, CT 06089
4. Date of incorporation/qualification: 04/27/1988 Document number: P19020
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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

Corporation Service Company  
1201 Hays Street  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

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SECRETARY OF STATE

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.

Maureen Cullen  
(Signature of an officer or director)

Maureen Cullen, 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.*

Corporation Service Company  
By [Signature]  
(Signature of Registered Agent)

03/07/2005  
(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, Asst. Vice Pres.  
(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