

# FIRST CAPITAL

LIFE INSURANCE COMPANY OF LOUISIANA

P37733

July 10, 1997

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Sir:

I am enclosing herewith the Statement of Change of Registered Office or Registered Agent of First Capital Life Insurance Company of Louisiana, a Louisiana insurance corporation which is qualified to do business in Florida as a third party administrator, along with a check in the amount of \$35 to cover the costs incurred in connection with this filing. Please file the enclosed documents and furnish me with evidence of filing. Thank you for your assistance in this matter.

Very truly yours,

Mina E. Meric

Mina E. Meric

APPROVED  
AND  
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Florida Department of State, Sandra B. Mortham, Secretary of State

**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 Louisiana 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 is: First Capital Life Insurance Company of Louisiana

2. The mailing address of the corporation is: 2240 Magazine Street, New Orleans, LA 70130

3. Date of incorporation/qualification: 3/4/92 Document number: P37733 (3)

4. The name and address of the current registered agent and office:

Insurance Commissioner

The Capitol Bldg.

Tallahassee, Florida 32399-0300

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

C T Corporation System

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.

Phyllis E. Cassidy  
(Signature of an officer, chairman or vice chairman of the board)

7/10/97  
(Date)

Phyllis E. Cassidy, President

(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.

Victor Alfano  
(Signature of Registered Agent)

July 07, 1997

(Date)

If signing on behalf of an entity:

Victor Alfano

(Typed or Printed Name)

Assistant Secretary

(Capacity)

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA