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SECURITY DIVISION
TALLAHASSEE, FLORIDA

**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 Florida 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 : NAL Insurance Services, Inc.
2. The mailing address of the corporation : 11825 N. Pennsylvania Street
Carmel, IN 46032
3. Date of incorporation/qualification: 02/05/1992 Document number: V12361
4. The name and address of the current registered agent and office:

Jones, R.K. Kennon, Esq.

5217 Coconut Creek Parkway

Margate, FL 33063

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 Rd.

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.

Richard R. Dykhous
(Signature of an officer, chairman or vice chairman of the board)

1-22-01
(Date)

Richard R. Dykhous, 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]
(Signature of Registered Agent)

January 24, 2001
(Date)

If signing on behalf of an entity:

Jeffrey R. Graves
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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

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SECRETARY OF STATE
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