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AMERICAN LOYALTY INSURANCE COMPANY  
55 West Street  
Keene, New Hampshire 03431  
(603) 352-4000 Fax (603) 358-1173

January 8, 1997

Ms. Sandra B. Mortham, Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

Re: American Loyalty Insurance Company

Dear Ms. Mortham:

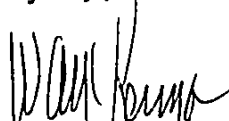
Please be advised that American Loyalty Insurance Company (ALIC), NAIC Co. No. 11215, formerly a member of the Green Tree Group headquartered in Philadelphia, Pennsylvania, was recently acquired by National Grange Mutual Insurance Company (NGM). This acquisition occurred as a result of the merger of NGM with the parent company of ALIC. This merger and acquisition was accomplished after receiving approvals from the domiciliary states of each insurer (New Hampshire and Pennsylvania).

In order to ensure the orderly flow of business and communications, American Loyalty Insurance Company has a new contact person. Effective immediately, the contact person for all correspondence or communications to American Loyalty Insurance Company is:

William C. McKenna, Corporate Secretary  
55 West Street  
Keene, New Hampshire 03431  
603-358-1440 (Phone), 603-355-3465 (Fax)

If you wish to receive any additional information or have any questions, please contact me at 603-358-1440.

Very truly yours,

  
William C. McKenna  
Corporate Secretary

WCM:paf

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\*  
1/30/97  
Called Mr. McKenna  
changing principal/  
mailing address of  
American Loyalty  
Insurance Co.  
Both CORPS. will remain  
active