



P14871

FILED
2002 APR 23 PM 1:19
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 529547 4718027
AUTHORIZATION : *Patricia Pijut*
COST LIMIT : \$ 35.00

ORDER DATE : April 15, 2002
ORDER TIME : 9:58 AM
ORDER NO. : 529547-090
CUSTOMER NO: 4718027

200005326232--0

CUSTOMER: Margaret Weber, Legal Asst
Wells Fargo & Company East
Mac #n9305-173
Sixth & Marquette Avenue
Minneapolis, MN 55479

CHANGE OF AGENT

NAME: ACORDIA OF WEST VIRGINIA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

RECEIVED
02 APR 23 AM 11:33
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE AFFAIRS
STATE OF FLORIDA

C. Couffette APR 23 2002

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 West Virginia 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 : ACORDIA OF WEST VIRGINIA, INC.

2. The mailing address of the corporation : _____

c/o Karen Johnson, P. O. Box 1551, Charleston, WV 25326

3. Date of incorporation/qualification: 06/16/1987 Document number: F14871

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

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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.

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

4-11-02
(Date)

Margaret M. Weber, Asst. 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.

Maureen Cullen
(Signature of Registered Agent)

4/28/02
(Date)

If signing on behalf of an entity:

Maureen Cullen (Typed or Printed Name) Asst. Vice President (Capacity)

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