REGISTERED BUSINESS CORPORATION

| No Filing Fee | ID Number: 154684 |
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| | ANGE OF REGISTERED OFFICE REGISTERED AGENT |
| amended, the undersigned registered agent submits |) or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as s the following statement for the purpose of changing the agent's office of the corporation named herein to another place within the |
| 1. The name of the corporation is Special Risk Ma | anagers of America, Inc. |
| 2. The address of the registered office as PRESEN Secretary of State is: | TLY shown in the corporate records on file with the Rhode Island |
| 10 Weybosset Street, Providence, Rhode | Island 02903 |
| 3. The address of the NEW registered office is: | |
| 155 South Main Street, Suite 301, Provide | ence, Rhode Island 02903 |
| 1. The change of address of the registered office sh | nall become effective upon the filing of this statement, or on |
| (a date not prior to, nor more than 30 days | s after, filing this statement) |
| 5. A copy of this Statement has been mailed to the | corporation. |
| Date: 12/2/08 | Kenneth J. Uva, Vice President |
| FILED | Type or Print Name of Registered Agent Kenneth J. Una |
| DEC 0 4 2008 By | Signature of Registered Agent |