



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Limited Liability Company
Statement of Change of Resident Agent**

(Section 7-16-10 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited liability company is

Benfield Corporate Risk LLC

SECTION II

The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE , RI 02903

The name of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

CT CORPORATION SYSTEM

SECTION III

The NEW address of the resident agent is:

No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200

City or Town: WARWICK

State: RI

Zip: 02881

The name of the NEW resident agent is:

CORPORATION SERVICE COMPANY

SECTION IV

The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Signed this 16 Day of January, 2009 at 2:42:28 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

Benfield Corporate Risk LLC

Print Name of Limited Liability Company

JENNIFER L. KRAFT

Signature of Authorized Person

Form No. 642
Revised 09/07

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