

ID Number: 508454

Pursuant to the provisions of Section 7-16-11(c)(1) of the General Laws, 1956, as amended, the undersigned resident agent, or the person signing on behalf of the resident agent, submits the following statement for the purpose of changing the agent's address within this state:

- American Protection Plans LLC

- 222 Jefferson Blvd., Suite 200, Warwick, Rhode Island 02888

- 10 Dorrance Street, Suite 530, Providence, Rhode Island 02903

- (a date not prior to, nor more than 30 days after, the filing of this Statement)

Date: 2/8/2013

Kathleen Fritz, Vice President

Kathleen Fritz
Signature

FILED
FEB 12 2013
By _____



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

