

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

By _____