## REGISTERED BUSINESS CORPORATION

No Filing Fee	ID Number: 131314
ST	ATEMENT OF CHANGE OF REGISTERED OFFICE BY THE REGISTERED AGENT
amended, the undersigne	as of Sections 7-1.2-502(d) or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as add registered agent submits the following statement for the purpose of changing the agent's address of the registered office of the corporation named herein to another place within the
1. The name of the corpo	oration is
ACE Structured	f Products, Inc.
2. The address of the reg Secretary of State is:	istered office as PRESENTLY shown in the corporate records on file with the Rhode Island
10 Dorrance Str	reet, Suite 530, Providence, RI 02903
3. The address of the NE	W registered office is:
450 Veterans M	lemorial Parkway, Suite 7A, East Providence, RI 02914
4. The change of address	of the registered office shall become effective upon the filing of this statement, or on
(a date not prior	to, nor more than 30 days after, filing this statement)
5. A copy of this Stateme	ent has been mailed to the corporation.
Date: 6/14/13	Kenneth J. Uva, Vice President  Type or Print Name of Registered Agent
	Kenneth J. Uva
	Signature of Registered Agent

**FILED**JUN 1 7 2013