

Filing Fee: \$20.00

ID Number: DLLC114612



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

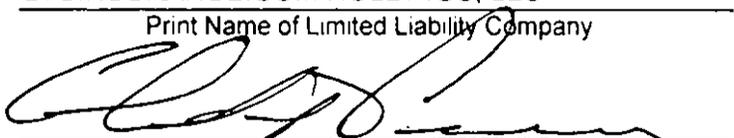
- The name of the limited liability company is:
LTCINSURANCE.COM HOLDINGS, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
72 Pine St., Providence, RI 02903
- The NEW address of the resident agent is:
42 Ladd St., 2nd floor, East Greenwich, RI 02818
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Patrick J. Tarmey
- The name of the NEW resident agent is:
Christopher T. Pearson
- 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

Under penalty of perjury, I declare that the information contained herein is true and correct

Date: 9/2/04

LTCINSURANCE.COM HOLDINGS, LLC
Print Name of Limited Liability Company

FILED
SEP 07 2004
By COO04437e


Signature of Authorized Person

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SECRETARY OF STATE
CORPORATIONS DIV.