



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is NUTMEG INSURANCE AGENCY, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
10 Weybosset Street, Providence, RI 02903
3. The address of the NEW registered office is:
222 Jefferson Boulevard, Suite 200, Warwick, RI 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
CT Corporation System
5. The name of the NEW registered agent is:
Corporation Service Company
6. The appointment of a new registered agent and the new registered office, as the case may be, 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)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 03/08/2004

FILED

MAR 14 2005

NUTMEG INSURANCE AGENCY, INC.

Print Corporate Name

STATE OF DELAWARE
COUNTY OF NEW CASTLE

By Maureen CullenIts President ☐ or Its Vice President ☐

Maureen Cullen, Attorney in Fact

In Wilmington, DE, on this 8th day of March, 2005, personally appeared before me Maureen Cullen who, being by me first duly sworn, declared that he/she is the Attorney in Fact of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Notary Public Elizabeth A. DawsonMy Commission Expires: 05/17/2005

State of Connecticut)
County of Hartford)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Richard G. Costello, Vice President and Corporate Secretary of The Hartford Financial Services Group, Inc., a Delaware corporation (the "Corporation"), does hereby appoint Louis Giaccardo and Maureen Cullen attorneys-in-fact for the Corporation and each of the entities shown on the list appended hereto, all of which are wholly owned direct or indirect subsidiaries of the Corporation (the "Subsidiary Entities"), to act for the Corporation and for the Subsidiary Entities and in the name of the Corporation and of the Subsidiary Entities for the limited purposes authorized herein.


The Corporation and the Subsidiary Entities, having taken all necessary steps to authorize the changes described herein and the establishment of this Power of Attorney, hereby grant their attorneys-in-fact the power to execute the documents necessary to change the Corporation's and the Subsidiary Entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction within the United States.

In the execution of any documents necessary for the purposes set forth herein, Louis Giaccardo shall exercise the power of Vice President and Maureen Cullen shall exercise the power of Secretary.

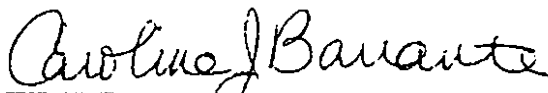
This Power of Attorney expires upon the completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or when revoked by Richard G. Costello, whichever shall occur first.

IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney on this 1st day of February, 2005.

**THE HARTFORD FINANCIAL SERVICES
GROUP, INC.**

By: 
Name: Richard G. Costello
Title: Vice President and Corporate Secretary

Subscribed and sworn to before me this 1st day of February, 2005.


Caroline J. Barranté
Notary Public

CAROLINE J. BARRANTE
NOTARY PUBLIC
MY COMMISSION EXPIRES 5/31/07

NAME OF ENTITY

HARTFORD-COMPREHENSIVE EMPLOYEE BENEFIT SERVICE COMPANY

HARTFORD EQUITY SALES COMPANY, INC.

HARTFORD LIFE PRIVATE PLACEMENT, LLC

HARTFORD SPECIALTY COMPANY

NUTMEG INSURANCE AGENCY, INC.

PLANCO FINANCIAL SERVICES, INC.

SPECIALTY RISK SERVICES, LLC