

Filing fee: \$10.00

Designation  
**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF**

Providence Insurance Company

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
amended, the undersigned corporation, organized under the laws of the State of Rhode  
Island, submits the following statement for the purpose of <sup>reporting</sup> ~~changing~~ its  
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Providence Insurance  
Company

SECOND: The address of its present registered office is 20 Washington Place  
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is Deane S. Jaeger

FIFTH: The name of its successor registered agent is

SIXTH: The address of its registered office and the address of the business office of  
its registered agent, ~~as changed~~, will be identical.  
designation

SEVENTH: Such ~~change~~ was authorized by resolution duly adopted by its ~~board of~~  
~~directors~~ incorporators.

Dated April 17, 1972

Providence Insurance Company

By *Deane S. Jaeger*  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At Providence in said county on this 17th day  
of April, 1972, personally appeared before me  
Deane S. Jaeger, who, being by me first duly sworn declared that he  
is the President of Providence Insurance Company  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Margaret J. Gailhosky*  
Notary Public

APR 21 1972

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