

September 15, 2006

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VIA FACSIMILE AND REGULAR MAIL

R.I. Secretary of State
Corporations Division
148 West River Street
Providence, RI 02904

Attn: Cathy A.

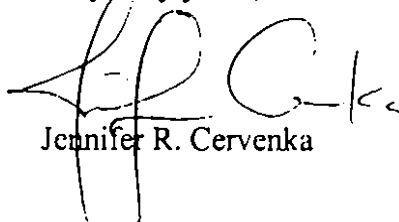
Re: Stonewall Insurance Company – Id #136786

Dear Cathy:

On behalf of our client, Stonewall Insurance Company (“Stonewall”), we hereby notify you that the Business Address of Stonewall has changed. Stonewall’s new Business Address is: 200 Metro Center Boulevard, Unit #8, Warwick, Rhode Island 02886. We would appreciate your updating your records to reflect the new address, as well as your website.

Thank you for your assistance in this matter.

Very truly yours,



Jennifer R. Cervenka

JRC/jma

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