

October 5, 2005

Ms. Kathryn McCaughey  
State of Rhode Island  
Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, RI 02903

Re: ~~Stonewall Insurance Company~~ ID# 136786  
~~Seaton Insurance Company~~ ID# 136785

05 OCT - 7 AM 10:55  
STATE OF RHODE ISLAND  
CORPORATIONS DIVISION

Dear Ms. McCaughey:

Thank you for your assistance during our meeting this date. This is to confirm that the above two Rhode Island domiciled insurance companies changed their statutory address from 10 Dorrance Street, Suite 501, Providence, Rhode Island 02908 to 1300 Highland Corporate Drive, Suite 103, Cumberland, Rhode Island 02864.

This change was communicated to, and assented by, the Rhode Island Department of Business Regulation, Division of Insurance.

Again, we thank you for your assistance today.

Sincerely,

*Mary Clare Decker*  
Mary Clare Decker

MCD/pds  
cc: Ms. Pamela Sellers-Hoelsken, Treasurer  
Stonewall Insurance Company  
Seaton Insurance Company  
821326 1/3213-3

**FILED**  
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By FMC