

610 West Germantown Pike, Suite 460
Plymouth Meeting, PA 19462

December 28, 1999

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

Re: **Change in Address**

Dear Madam or Sir:

This is to notify you that that the following companies have moved their offices to:

no record
Companies
AGL Life Assurance Company *ITD*
PFG Distribution Company *0083994*
Philadelphia Financial Group, Inc. *0082938*

610 W. Germantown Pike, Suite 460
Plymouth Meeting, PA 19462
Phone: (484) 530-4800
Fax: (484) 530-9272

Please revise your records accordingly. ALL correspondence to any of these companies should be sent to the above address.

Should you have any questions or comments concerning this notice, please contact me at (484) 530-4815 or by e-mail at soberlies@philafin.com. I am an officer of each of these companies. Thank you for your attention to this matter.

Sincerely,

Susan M. Oberlies
Susan M. Oberlies
Vice President and
General Counsel