

ISA# 113523



December 15, 2004

Rhode Island Secretary of State
Business Services/ Corporations Division
217 State House
Providence, RI 02903

7004 2510 0006 0499 0784

Via Certified Mail

RE: Wausau Benefits, Inc.
Notice of Change of Address of Principal Office in State or Country in which it is
Incorporated

Dear Business Services/ Corporations Division:

Wausau Benefits, Inc. is a foreign corporation and holds a certificate of authority in your
state.

Please be advised that our Address of Principal Office in State or Country in which it
is Incorporated has changed to:

**2711 Centerville Road, Suite 400
Wilmington, DE 19808**

If you require anything additional in regard to this change or if you have any
questions, please contact me at (763) 549-3366 or at the address noted at the
bottom of this letter.

Sincerely,

Sherrí Hoppe
Licensing Administrator

04 DEC 23 AM 10:24

WAUSAU BENEFITS™