

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,

Sherril Hoppe  
Licensing Administrator

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**WAUSAU BENEFITS™**