

Filing Fee: \$50.00

ID Number: 126294



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2013 NOV 26 AM 10:36
SECRETARY OF STATE
CORPORATIONS DIV

LIMITED PARTNERSHIP

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF REGISTRATION

Pursuant to the provisions of Section 7-13-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited partnership hereby submits the following Certificate of Amendment to Certificate of Registration:

1. The name of the limited partnership is:
T.B.A. Insurance Group, Ltd.

2. A Certificate of Registration was issued to the limited partnership by the Office of the Secretary of State of the State of Rhode Island on 08/06/2002, authorizing it to transact business in Rhode Island under the name of **T.B.A. Insurance Group, L.P.**

3. The Application for Certificate of Registration is amended as follows:

[Insert amendment]

Change of Address for Principal Office to : 1900 L. Don Dodson Dr, Bedford, IX 76021

Change of Mailing Address to : 1900 L. Don Dodson Dr, Bedford, IX 76021

Change of Address for General Partner to : 1900 L. Don Dodson Dr, Bedford, IX 76021

FILED

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By 49-211713

A. A. 10:36 A.M

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Amendment to Certificate of Registration of a Foreign Limited Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 10/25/2013

T.B.A. Insurance Group, Ltd.

Print Exact Name of Limited Partnership Making Application

By


General Partner



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

