



March 25, 2009

The State of Idaho
Office of the Secretary of State
PO Box 83720
Boise ID 83720-0080

RE: Corporation Number - C162559

To Whom It May Concern:

TBG Insurance Services Corporation has changed its address to the following:

NEW ADDRESS:

100 North Sepulveda Blvd
Suite 500
El Segundo, CA 90245

OLD ADDRESS:

2029 Century Park East
37th Floor
Los Angeles, CA 90067

Please contact me at 310-203-8770 if you have any questions.

Thank you!

Sincerely,

Deanna B. McMahon
Executive Vice President

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SECRETARY OF STATE
STATE OF IDAHO

Chng Adcl
C162559

FILED EFFECTIVE