



FILED EFFECTIVE

C74792
Chg of officer
12 APR 20 AM 8:59

SECRETARY OF STATE
STATE OF IDAHO

April 4, 2012

Ben Ysursa
Secretary of State
P.O. Box 83720
Bosie, Idaho 83720-0080

Re: Change of Corporation Officer

Please make the following change for:

C74792
Fairmont Specialty Insurance Managers, Inc.
P.O. Box 2807
Houston, Texas 77252-2807

Remove Officer:

Duane Walter Brown – Assistant Secretary
10350 Richmond Ave., Suite 300
Houston, Texas 77042

Add Officer:

Stephen Luther Strange Jr. – Assistant Secretary
824 Front Street
Conway, Arkansas 72033

If you should have any questions, please contact Christine Frisby at 713-954-8300 or via e-mail at christine.frisby@fairmontspecialty.com.

Sincerely,

A handwritten signature in black ink, appearing to read "Marc J. Adece".

Marc J. Adece
President

P.O. Box 2807 – Houston, Texas 77252-2807
10350 Richmond Ave., Suite 300 – Houston, Texas 77042
(713) 954-8100 (713) 954-8301 FAX