

11 JUN 13 AM fil# 858 Number: C 185360

SECRETARY OF STATE
STATE OF IDAHOSTATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS
(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: Madison Insurance Group, Inc.

2. The business mailing address is currently on file as:

131 Dutchman Blvd. Irmo, SC 29063

3. The business mailing address is to be changed to:

One Harbison Way, Brookside Bldg. Ste 115, Columbia, SC 29212

4. Change of address is effective:

Upon Receipt OR _____
(Date)

Signed: Douglas Sizemore

Printed Name: Douglas Sizemore

Capacity: President

Dated: 5/31/2011