

FILED EFFECTIVE

FEB 22 10:28 AM
SECRETARY OF STATE
STATE OF IDAHO



**STATEMENT OF CHANGE OF REGISTERED AGENT,
REGISTERED OFFICE, OR BOTH**
(See reverse for instructions)

File #: C161872

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:

UNUM GROUP

2. The name and street address of its old registered agent and office is:

CT Corporation System

1111 W Jefferson, Suite 530

Boise, ID 83702

3. The name and street address of its new registered agent and office in Idaho is:

Corporation Service Company

12550 W. Explorer Drive, Suite 100, Boise, ID 83713

(not a PO box or PMB)

I consent to serve as registered agent for the above-named entity.

By: Corporation Service Company

Grace E. Kirby
(Signature of new registered agent) Grace E. Kirby, Asst. VP

February 17, 2011

(Date)

Dated: February 16, 2011

Signature: *Maureen Cathell*

Printed: Maureen Cathell

Capacity: Vice President

FILE ONE COPY

NO FEE REQUIRED