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SECRETARY OF STATE
STATE OF IDAHO

WRITER'S DIRECT DIAL NUMBER: (512) 499-6252

January 8, 1999

C126520
officer

Secretary of State
PO Box 83720
Boise, ID 83720-0080

Re: Notification of Change of Control of Arrowhead Claims Management, Inc.

To Whom It May Concern:

On behalf of Arrow Claims Management, Inc. ("ACM"), I am writing to notify you that ACM had a change of ownership and control as of December 1, 1998, pursuant to a Stock Purchase Agreement among ACM, its shareholders, and INSpire Insurance Solutions, Inc.

The new shareholder of ACM is INSpire Insurance Solutions, Inc. and its address is 300 Burnet Street, Fort Worth, Texas 76012. The name of Arrow Claims Management, Inc. has been changed to INSpire Claims Management, Inc.

The new Directors are as follows:

F. George Dunham, III

William J. Smith, III

Jeffrey W. Robinson

The New Officers are as follows:

F. George Dunham, III – President

William J. Smith, III – Secretary

Jeffrey W. Robinson – Treasurer

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SECRETARY OF STATE
STATE OF IDAHO

Please let me know if you have any questions or need any additional information.

Sincerely,

Melissa Eason

Melissa A. Eason

MAE/mc

cc: Robert K. Schraner, General Counsel
Arrowhead Group of Companies
6055 Lusk Boulevard
San Diego, CA 92121

Tracy A. Crum, Esq. [Firm]