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January 7, 1999

SECRETARY OF STATE STATE OF IDAHO

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RE: Notification of Change in Principal Officer for:

United Companies Lending Corporation dba UC Lending

Unicor Mortgage, Inc. Ginger Mae, Inc.

United Companies Funding, Inc.

Dear Sirs:

Please be hereby notified that effective immediately Gordon LeBlanc is no longer the Treasurer for United Companies Financial Corporation and all subsidiaries.

Henry C. McCall, Ill is now the new Treasurer. Following is Mr. McCall's personal information:

Legal Name:

Residence Address:

Henry C. McCall, III

6330 Sevenoaks

Baton Rouge, LA 70806

Date of Birth:

Social Security Number:



Effective immediately, the President for United Companies Lending Corporation dba UC Lending (only) has also changed. The new President and his personal information is as follows:

Legal Name:

John D'Angelo

Residence Address:

4949 Stumburg Lane # 236

Baton Rouge, LA 70816

Date of Birth:

Social Security Number:



If you need any additional information, please contact us at 800-766-0220.

Sincerely.

Vice President