

STANDARD FUNDING CORP.
335 CROSSWAYS PARK DRIVE • WOODBURY • NEW YORK 11797
516.364.0200 • FAX: 516.364.0205

2002 OCT 15 (M) 9:26

C130352

STATE
10/10

October 9, 2002

Secretary of State
Corporations Division
700 West Jefferson
P.O. Box 83720
BoiseID83720-0080

**RE: Standard Funding Corp.
Insurance Premium Finance Co.
Changes in Officers/Mailing Address**

Gentlemen:

Thomas Catterson, Senior Vice President and General Counsel of Standard Funding Corp., resigned his position with the company as of July 26, 2002.

Robert J. Nori, formerly an Associate Attorney with the New York State Banking Department, has succeeded Mr. Catterson as General Counsel. Mr. Nori began his association with the company on August 19, 2002.

Effective immediately, our mailing address has changed as follows:

Standard Funding Corp.
PO Box 9011
Syosset, NY 11791-9011

Our physical address remains the same:

335 Crossways Park Drive
Woodbury, NY 11797-2066

We would appreciate your adjusting your records accordingly and should you need any further information, please let us know.

Sincerely,



Dorothy Howell
Administrative Assistant