

FILED EFFECTIVE

2004 SEP 17 AM 9:31

STATE OF MISSISSIPPI

File Number C 128243

STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS

(see reverse for instructions)

The entry 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: United Service Protection Corporation

2. The business mailing address is currently on file as 3900 Lakeland Drive, Ste 400, Jackson, MS 39232

3. The business mailing address is to be changed to 1501 Lakeland Drive, Ste 350, Jackson, MS 39216

4. Change of address is effective: [X] Upon Receipt OR [] (Date)

Signed: Nancy L. Johnston

Printer Name: Nancy L. Johnston

Capacity: Vice President, Compliance

Dated: September 13, 2004

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FILE ONE COPY

NO FEE REQUIRED

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