

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM

PENNCORP FINANCIAL SERVICES, INC. JUN 23 1997
POLITICAL ACTION COMMITTEE

2610 Wycliff Road, Raleigh, North Carolina 27607

Telephone: 919/786-8900

July 24, 1997

Mr. Ed Ryan
Federal Election Commission
999 E. Street, N.W.
Washington, DC 20463

Re: PennCorp Financial Services, Inc. Political Action Committee
FED Identification Number - C00284240

Dear Mr. Ryan:

Please implement the following changes to our Statement of Organization:

<u>Title</u>	<u>Current Appointment</u>	<u>New Appointment</u>	<u>Effective Date</u>
Treasurer	Robert J. Bestor	James W. Lillie, Jr.	August 15, 1997
Asst. Treasurer	Patricia B. Butler	No Change	7/28/95
Director	Steven W. Fickes	No Change	9/30/93
Designated Representative	Patricia B. Butler	No Change	7/14/94
Custodian of Records	Patricia B. Butler	No Change	7/14/94

Mr. Ed Ryan
Federal Election Commission
Page Two
July 24, 1997

If you have any questions concerning the change in Treasurers or if I need to provide any further documentation, please let me know.

Sincerely,

Patricia B. Butler

Patricia B. Butler
Asst. Treasurer
Custodian of Records
Designated Representative

Telephone: 919/786-8186