FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT Apr 16 1998 8:00am ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 810664 (3) KELLY SERVICES, INC. Principal Place of Business Mailing Address 999 W. BIG BEAVER 999 W. BIG BEAVER TROY MI 48084 TROY MI 48084 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/06/1955 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 38-1510762 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible X Yes 24 29 Personal Property Tax due June 30. 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Name 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change Addition TITLE HARTWIG, EUGENE L NAME 1.2 NAME 1320 COVINGTON RD STREET ADDRESS 1.3 STREET ADDRESS **BLOOMFIELD HILLS MI** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE WIDGREN, RICHARD R. NAME 2.2 NAME 23253 ROBERT JOHN STREET ADDRESS 2.3 STREET ADDRESS ST CLAIR SHORES MI CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE THOMPSON, ROBERT E. NAME 3.2 NAME 71 S. BERKSHIRE STREET ADDRESS 3.3 STREET ADDRESS BLOOMFIELD HILLS MI CITY-ST-ZIP 3.4. CITY-ST-ZIP X DELETE X Addition 4.1 TITLE TITLE KELLY, WILLIAM R. David W. Barthelmes NAME 4 2 NAME 4100 GALT OCEAN DR. APT 612 STREET ADDRESS 4.3 STREET ADDRESS 554 Bridge Park

BIRMINGHAM MI CITY-ST-ZIP 14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

63 STREET ADDRESS

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

Rederen SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

FT LAUDERDALE FL

ADDERLEY, TERENCE E.

362 LONE PINE COURT

BLOOMFIELD HILLS MI

GEIGER, PAUL K.

214 LINDEN RD

Vice President, Finance

4/8/98

Troy, MI 48098

(248) 244-4277

Change

Change

Addition

Addition

CR2E034

FILED