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Florida Department of State  
Division of Corporations  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

To: Division of Corporations  
Fax Number : (850) 617-6380  
From: Account Name : INCORPORATING SERVICES FL  
Account Number : I20050000052  
Phone : (850) 656-7956  
Fax Number : (850) 656-7953

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Deborah.McCutcheon@nrucfc.com

REGISTERED AGENT CHANGE  
NATIONAL RURAL UTILITIES COOPERATIVE FINANCE  
CORPORA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

14 AUG -6 AM 11:29  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA/RD Change

AUG 07 2014  
T. CARTER

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607 0502, 617 0502, 607 1508, or 617 1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of District of Columbia in order to change its registered office or registered agent, or both, in the State of Florida

- 1. The name of the corporation: National Rural Utilities Cooperative Finance Corporation
- 2. The principal office address: 20701 Cooperative Way, Dulles, VA 20166
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 5/15/1972 Document number: 827968

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Incorporating Services, Ltd.  
1540 Glenway Drive  
Tallahassee, FL 32301

PO Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

J. Andrew Don Senior Vice President and Chief Financial Officer  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change

Karen E. Elliott  
Signature of Registered Agent

8/4/14  
Date

If signing on behalf of an entity:

Karen E. Elliott, Assistant Secretary  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FL 32314