

F04000002914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

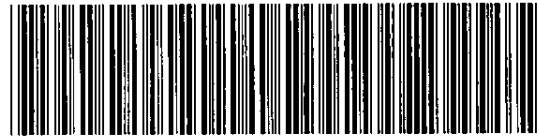
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 558551 7922913
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : March 5, 2013
ORDER TIME : 9:23 AM
ORDER NO. : 558551-004
CUSTOMER NO: 7922913

CHANGE OF AGENT

NAME: BERTHEL FISHER & COMPANY
FINANCIAL SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: _____

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 Iowa in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: BERTHEL FISHER & COMPANY FINANCIAL SERVICES, INC.
2. The principal office address: 701 Tama Street, Marion IA 52302
3. The mailing address (if different): P O Box 609 Marion IA 52302
4. Date of incorporation/qualification: 05/20/2004 Document number: F04000002914
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)

NRAI Services, Inc.
515 East Park Avenue
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 MAR 12 PM 12:04

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
P.O. Box NOT acceptable

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 of Deb Reeves, Vice President
Signature of an officer or director
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.

By: Signature of Sylvia Queppet, Asst. VP
Signature of Registered Agent
February 28, 2013
Date

If signing on behalf of an entity:
Sylvia Queppet, Asst. VP
Typed or Printed Name

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