

F93000005911



FILED
02 MAY 31 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 601302 7338344
AUTHORIZATION : Patricia P...
COST LIMIT : \$ 35.00

ORDER DATE : May 29, 2002

ORDER TIME : 10:12 AM

ORDER NO. : 601302-020

CUSTOMER NO: 7338344

CUSTOMER: Timothy Hayes, Vice President
American General Finance
601 Northwest Second Street
Evansville, IN 47708

RECEIVED
02 MAY 31 PM 3:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

300005663203--4

NAME: AMERICAN GENERAL FINANCIAL
SERVICES OF LOUISIANA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

C. Coulllette MAY 31 2002

CONTACT PERSON: Mimi Stephens

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, the undersigned corporation organized under the laws of the State of LOUISIANA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : AMERICAN GENERAL FINANCIAL SERVICES OF LOUISIANA, INC.

2. The mailing address of the corporation : 601 N.W. SECOND STREET
EVANSVILLE, IN 47708

3. Date of incorporation/qualification: 12/28/1993 Document number: F93000805911

4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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.

Laura R. Dunlap
(Signature of an officer, chairman or vice chairman of the board)

5-30-02
(Date)

LAURA R. DUNLAP, ATTORNEY IN FACT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Deborah D. Skipper
(Signature of Registered Agent)

5/31/02
(Date)

If signing on behalf of an entity:

Deborah D. Skipper
Asst. V. Pres.

(Typed or Printed Name)

(Capacity)

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