



F94000005338

ACCOUNT NO. : 072100000032

REFERENCE : 782451 5028971

AUTHORIZATION : *Patricia Potts*

COST LIMIT : \$ 35.00

ORDER DATE : April 15, 1998

ORDER TIME : 10:20 AM

ORDER NO. : 782451-155

CUSTOMER NO: 5028971

000002497830--6

CUSTOMER: Ms. Kyndall Potts
The Bisys Group, Inc.
Suite 1000
3435 Stelzer Road
Columbus, OH 43219-8026

CHANGE OF AGENT

NAME: CHS INSURANCE SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

RECEIVED
98 APR 23 AM 11:39
DIVISION OF CORPORATION

FILED
98 APR 23 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/23
Joy
R.A.
Change

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

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 DELAWARE 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 is: CHS INSURANCE SERVICES, INC.

2. The mailing address of the corporation is: 3435 STELZER ROAD, SUITE 1000 COLUMBUS OH 43219-8026

3. Date of incorporation/qualification: 10/14/94 Document number: F 9400000 5338 (8)

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

CT CORPORATION SYSTEM
1200 SO. PINE ISLAND DRIVE
PLANTATION, FL 33324

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)
DANIS SHEEHAN
(Printed or typed name and title)

25/3/98
(Date)
25/3/98
(Date)

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.

[Signature]
(Signature of Registered Agent)
3/31/98
(Date)

If signing on behalf of an entity: Vicki Schreiber
CORPORATION SERVICE COMPANY Asst. Vice President
(Typed or Printed Name) (Capacity)