

F97000004490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

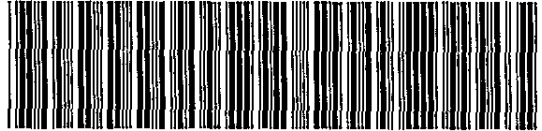
(Business Entity Name)

(Document Number)

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03 OCT -1 PM 12:43
DIVISION OF CORPORATION

FILED
03 OCT -1 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 232992 7386536
AUTHORIZATION : *Patricia Pijuto*
COST LIMIT : \$ 35.00

ORDER DATE : September 8, 2003

ORDER TIME : 10:35 AM

ORDER NO. : 232992-090

CUSTOMER NO: 7386536

CUSTOMER: Rebecca Finley
Fleishman-hillard Inc.
200 North Broadway

St. Louis, MO 63102

CHANGE OF AGENT

NAME: FLEISHMAN-HILLARD INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

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

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SECRETARY OF STATE

- 1. The name of the corporation: FLEISHMAN-HILLARD INC.
- 2. The principal office address: 200 N. Broadway, Saint Louis, MO 63102
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: August 25, 1997 Document number: F97000004490

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
United Corporate Services
9200 South Dadeland Blvd., Suite 508
Miami, FL 33156

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
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 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, or the corporation has been notified in writing of the change.

William B. Winkeles (Signature of an officer, chairman or vice chairman of the board) WILLIAM B. WINKELES TREASURER (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.

Elva M. Shipkowski (Signature of Registered Agent) 9-30-2003 (Date)

If signing on behalf of an entity:
Elva M. Shipkowski (Typed or Printed Name) Assistant Vice President (Capacity)

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