

F98000001292



ACCOUNT NO. : 072100000032

REFERENCE : 648713 4347942

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2002 JUL -3 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 2, 2002

ORDER TIME : 12:53 PM

ORDER NO. : 648713-025

CUSTOMER NO: 4347942

CUSTOMER: Sue E. Minahan, Legal Asst
Education Management
Suite 800
300 Sixth Avenue
Pittsburgh, PA 15222

RECEIVED
02 JUL -3 PM 2:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

300006205493-4

NAME: ARGOSY EDUCATION GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

G. Coulllette JUL 03 2002

**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 Illinois 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 : ARGOSY EDUCATION GROUP, INC.

2. The mailing address of the corporation :

20 South Clark Street, Suite 2800, Chicago, IL 60603

3. Date of incorporation/qualification: March 06, 1998 Document number: F980000692

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

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

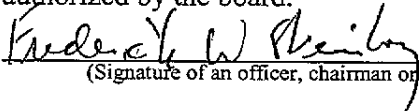
Corporation Service Company

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.



(Signature of an officer, chairman or vice chairman of the board)

6/20/02

(Date)

Frederick W. Steinberg, Secretary

(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.



(Signature of Registered Agent)

(Date)

7-2-02

If signing on behalf of an entity:

Anne M. Martin, Assistant Vice President

(Typed or Printed Name)

(Capacity)

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