



THE UNITED STATES CORPORATION
COMPANY

F98000004823

ACCOUNT NO. : 072100000032

REFERENCE : 804816 5163472

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 21, 2000

ORDER TIME : 4:09 PM

ORDER NO. : 804816-065

CUSTOMER NO: 5163472

CUSTOMER: Dirk Cantrell, Secretary
Cbc Companies, Inc.
250 East Town Street

Columbus, OH 43215

FILED
00 AUG 24 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Patricia
CA
Chase

700003372397-7

CHANGE OF AGENT

NAME: CREDIT BUREAU COLLECTION SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED
00 AUG 24 PM 3:13
DEPARTMENT OF STATE
DIVISION OF OPERATIONS
TALLAHASSEE, FLORIDA

DR
\$400

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 Ohio 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: CREDIT BUREAU COLLECTION SERVICES, INC.
- 2. The mailing address of the corporation is: 250 East Town Street, Columbus, Ohio 43215
- 3. Date of incorporation/qualification: August 24, 1998 Document number: F98000004823
- 4. The name and address of the current registered agent and office:

Richards Kelly
150 John Knox Road
Tallahassee, Florida 32302

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
- Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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 00 AUG 24 PM 4: 7
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of the 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.

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

8/14/00
 (Date)

Dirk Cantrell Secretary/Treasurer
 (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.

By: Carol K Dolor
 (Signature of Registered Agent)

8/22/00
 (Date)

If signing on behalf of an entity:

Carol K. Dolor Assistant Vice President
 (Typed or Printed Name) (Capacity)

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