Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1515

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

Email Address:

REGISTERED AGENT CHANGE ESCO AGENCY INC.

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Corporate Filing Menu

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.05 ange is submitted for a corporation orgo er to change its registered office or regi	anized under the laws of the State of]	Minnesota
	ESCO AGENCY I	-	rioriaa.
	the corporation: office address: 3215 Fernbrook Ln 1	N, Plymouth, MN 55447	
3. The mailing a	address (if different):		
4. Date of incor	poration/qualification: 07/30/1998	Document number: F980000	004364
	d street address of the current registered rtment of State;	agent and registered office on file wi	th the
	National Registered Agents, Inc.		E SE
	2731 Executive Park Dr, Suite 4		SEGRETAR'S
	Weston, FL 33331		RETARY O
6. The name and (if changed):	d street address of the new registered ag	ent (if changed) and /or registered off	AM 9: 36
	Corporation Service Company		_ 36 _ 36
	1201 Hays Street		<i>u</i> *
	(P.O. Box NOT acceptab	le)	_
	Tallahassee, FL 32301		_
The street address changed will	ess of its registered office and the stree	et address of the business office of it	s registered agent,
Such change w authorized by t	as authorized by resolution duly adopt he board, or the corporation has been i	ed by its board of directors or by an notified in writing of the change.	officer so
Blanca Lozada, Attorney in Fact			
I hereby accept I further agree of my duties, ar document is be corporation ha.	we of an olight or directly) I the appointment as registered agent a to comply with the provisions of all sta ind I am familiar with and accept the ol ing filed merely to reflect a change in i s been notified in writing of this chang on Service Company	(Pinited or typed name and the same and the	•
By: Corporati	Alman a desired company	05/26/2010	
- 1 /(§i	gnature of Acgistered Agent)	(Date)	**************************************
If signing on be	ehalf of an entity:		
Sylvia Quepp	et, Asst. VP		
C	Typed or Printed Name)		

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