809097

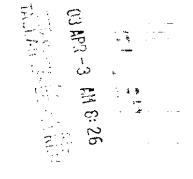
| (Re | equestor's Name) | - |
|-------------------------|--------------------|-------------|
| (Ad | ldress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | ⇒ #) |
| PICK-UP | ☐ WAIT | MAIL |
| . (Bu | siness Entity Nan | ne) |
| . (Do | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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DRIEY-1

· PREMIER CORPORATE SERVICES, INC.

208 South LaSalle Street, Suite 1855 Chicago, IL 60604 (312) 346-3606 (800) 934-2556 Fax: (312) 346-3607

April 2, 2003.

VIA REGULAR MAIL

Division Of Corporations Florida Department Of State 409 E. Gaines Street Tallahassee, FL 32399

RE: Directory Distributing Associates, Inc.

Dear Sir or Madam:

Enclosed please find one original and one photocopy of the form to change the registered agent/office for the above captioned in your state. Also enclosed is a check for the required fee.

Please file with your office and return evidence to my attention at the letterhead address.

If you have any questions, please contact me on our toll-free line at 800-934-2556, prior to returning the documents.

Thank you.

Sincerely,

Tony Alexander

TA/smc. Encl.

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

| this statement | t of change is submitted fo | or a corporation orga | 607.1508, or 617.1508, nized under the laws of th | e State of |
|--|---|---|--|-------------------------|
| of Florida. | in order to chan | ge its registerea offic | se or registered agent, or | ooin, in the State |
| - | of the corporation: Directory | Distributing Associates, Inc | <u>, </u> | |
| 2. The princip | oal office address: 160 Corpo | orate Woods Court, St. Louis | s, Missouri 63044 | |
| 3. The mailing | g address (if different): P. | D. Box 10066, St. Louis, Mis | souri 63145-0066 | |
| 4. Date of inc | orporation/qualification: | November 19, 1982 | Document number: | 809097 |
| | and street address of the consartment of State: | arrent registered agent | t and registered office on t | file with the |
| | C T Corporation System | | | IN O |
| | 1200 South Pine Island Road | <u> </u> | | OS APR |
| | Plantation, Florida 33324 | | | - 4 |
| 6. The name changed): | and street address of the | new registered agen | at (if changed) and /or reg | 7-1 |
| _ , | NRAI Services, Inc. | | | |
| | 526 E. Park Avenue (P.O. 1 | Box or personal mailbox NOT a | acceptable) | Parks 1 - N |
| | Tallahasse, Florida 32301 | | | |
| The street adagent, as char | dress of its registered offinged will be identical. | ce and the street add | ress of the business office | of its registered |
| authorized by | the board, or the corpora | tion duly adopted b i | ts board of directors or b d in writing of the change | y an officer so |
| Michael | Cer, chairman or vice chairman of the | hoard | Michael L. Shelton, Vice Presid | lent |
| I hereby acce I further agre performance | pt the appointment as reg e to comply with the prov of my duties and I am fan | ristered agent and ag visions of all statutes niliar with and accer | ree to act in this capacity relative to the proper and the obligation of my po to reflect a change in the een notified in writing of t | d complete sition as |
| W. W. | (Signature of Registered Agent) | | (Date) | |
| If signing on bel | | | | |
| | Anthony J. Alexander (Typed or Printed Name) | | Asst. Secretary | |

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