



835930

ACCOUNT NO. : 072100000032

REFERENCE : 600305 7338344

AUTHORIZATION : *Patricia Piquet*

COST LIMIT : \$ 35.00

ORDER DATE : May 29, 2002

ORDER TIME : 1:19 PM

ORDER NO. : 600305-060

CUSTOMER NO: 7338344

CUSTOMER: Timothy Hayes, Vice President
American General Finance
601 Northwest Second Street

Evansville, IN 47708

800005652058--0

CHANGE OF AGENT

NAME: AGF INVESTMENT CORP.

FILED
2002 MAY 30 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Mimi Stephens

C. Coullatte MAY 30 2002

RECEIVED
02 MAY 30 PM 2:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 Indiana 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 : _____

AGF INVESTMENT CORP.

2. The mailing address of the corporation : 601 NW SECOND ST.

EVANSVILLE, IN 47708

3. Date of incorporation/qualification: March 12, 1976 Document number: 835930

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

CT 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, 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.

Laura R. Dunlap

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

5/30/02

(Date)

LAURA R. DUNLAP, Attorney in Fact

(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.

Corporation Service Company

Patricia Pizzuto

(Signature of Registered Agent)

5/30/02

(Date)

If signing on behalf of an entity:

Patricia Pizzuto
Asst. Secretary

(Typed or Printed Name)

(Capacity)

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