



#PO 6114

659563

**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 Delaware 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: IFC Holdings, Inc.

2. The mailing address of the corporation is: 2701 N. Rocky Point Drive, 7th Floor  
Tampa, FL 33607

3. Date of incorporation/qualification: 6/30/82 Document number: 853321

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

NRAI Services, Inc.  
526 E. Park Avenue  
Tallahassee, FL 32301

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

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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.

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

12-15-99  
(Date)

CINDY MUNRO, ASST. TREAS.  
(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)

If signing on behalf of an entity:

Barbara Burke

(Typed or Printed Name)

(Capacity)

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

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**IFC HOLDINGS, INC.  
D/B/A INVEST FINANCIAL CORPORATION**

**SENIOR AND STATUTORY OFFICERS  
as of April 4, 2000**

Chairman and Chief Executive Officer	Robert R. Blagojevich
President, INVEST	Robert R. Blagojevich
Chief Administrative Officer, Treasurer and Financial Operations Principal	Gary J. Ward
<del>Senior Vice President, Controller and Assistant Treasurer</del>	<del>Cindy J. Munro</del>
Senior Vice President and Chief Compliance Officer	Ruth A. Burgess
Secretary	Mary Neil Price (1)
Executive Vice President	Lynn M. Smelt
Executive Vice President	John Wessman
Regional President	Greg Broadbridge (6)
Regional President	Doug Dorn (4)
Regional President	Robert Summa (2)
Senior Vice President	Sharon Pass
Senior Vice President	Gerry Gunderson (3)
Senior Vice President	Robert Shipley
Senior Vice President	Sean Casey (5)
<del>Senior Vice President</del>	<del>Robert Snyder</del>
Senior Vice President	Larry Langemo (3)
Senior Vice President	Peter Carey
Senior Vice President	Jeannie Holliday
Assistant Secretary	Pamela R. Welch (1)

**Address of officers except as noted:** 2701 N. Rocky Point, 7<sup>th</sup> Floor, Tampa, FL 33607

- (1) 721 First American Center, Nashville, TN 37237-0721
- (2) 62 Arrowhead, Winsted, CT 06098
- (3) 212 N. 4<sup>th</sup> Street, Bismarck, ND 58501
- (4) N. 9085 E. Shore Road, East Troy, WI 53120
- (5) 1662 Carlson Lane, Marietta, GA 30064
- (6) 43 S. Crown Pointe Dr., Jackson, MS 39211