F0000002622

CORPORATION(S) NAME

Account4, Inc. () Profit () Amendment () Merger () Nonprofit () Foreign () Dissolution/Withdrawal () Mark () Reinstatement m () Limited Partnership () Annual Report () Other ÷ ()LLC () Name Registration (X) Change of RA යා () Fictitious Name () UCC () Certified Copy () Photocopies () CUS () Call When Ready () Call If Problem () After 4:30 (x) Walk In () Will Wait (x) Pick Up () Mail Out Name 12/17/01 Order#: 4986932 Availability 104729620---12/18/01--01006--009 0000 Document *****35.00 *****35.00 Examiner ____ Ref#: Updater Verifier W.P. Verifier Amount: \$ C. Coullistte DEC 1 8 2001

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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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 : Account4, Inc.

2. The mailing address of the corporation :	380 St. Peter street
·	St. Paul, MN 55102
B. Date of incorporation/qualification: May 3, 2000	Document number: F0000002622
. The name and address of the current registered agent and	office:
Corporation Service Company	
1201 Hays Street	INARY IT
Tallahassee, FL 32301	
The name and address of the new registered agent (if char (P. O. Box Not Accept)	
C T Corporation System	
c/o C T Corporation System, 1200 South Pine Islan	d Road,
Plantation, Florida 33324	
The street address of its registered office and the street add gent, as changed, will be identical.	lress of the business office of its registered
uch change was authorized by resolution duly adopted by uthorized by the board.	v its board of directors or by an officer so
R S FAM	<u>12/4/6/</u> (Date)
(Signature of an officer, chailman or vice chairman of the board)	(Date)
Bruce McPheeters, VP Secretary (Printed or typed name and title)	<u>. </u>
laving been named as registered agent and to accept serv orporation, I hereby accept the appointment as registered further agree to comply with the provisions of all statutes erformance of my duties, and I am familiar with and acce egistered agent.	
CT Corporation System	12/13/01 (Date)
(Signature of Registered Agent) signing on behalf of an entity	(Date)
Kevin D. Lumberg	Asst. V.P.
(Typed or Printed Name)	(Capacity)
* * * FILING FEE: \$35	5.00 * * *

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314