

F01000002933

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

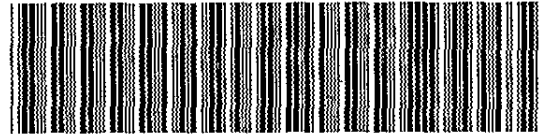
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING REQUEST

September 10, 2003

FLORIDA SECRETARY OF STATE

<i>Type of Filing:</i>	CHANGE OF AGENT
<i>Subject(s):</i>	BBC INSURANCE AGENCY, INC.
<i>Form(s) Enclosed:</i>	STATEMENT OF CHANGE OF REGISTERED AGENT
<i>Supporting Document(s):</i>	NONE
<i>Check Enclosed:</i>	CHECK #12161 FOR \$35.00
<i>Return Via:</i>	REGULAR MAIL
<i>Filing Method:</i>	ASAP

PLEASE RETURN TO: PREMIER CORPORATE SERVICES, INC.
590 PARK STREET, SUITE 6
ST. PAUL, MN 55103

Please call me at 1-800-227-1256 if there are any questions.

Thank you!

Sue Brodtmann

**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,
this statement of change is submitted for a corporation organized under the laws of the State of
Minnesota in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: BBC Insurance Agency, Inc.
2. The principal office address: 7601 Penn Avenue South, Attn: Tax Dept., Richfield, MN 55423
3. The mailing address (if different): PO Box 9312, Attn: Tax Dept., Minneapolis, MN 55440
4. Date of incorporation/qualification: 06-01-2001 Document number: F01000002933

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

NRAI Services, Inc.

526 E. Park Avenue

(P.O. Box or personal mailbox NOT acceptable)

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, or the corporation has been notified in writing of the change.

Nancy J. Wigchers
(Signature of an officer, chairman or vice chairman of the board)

Nancy J. Wigchers, Asst. Secretary

(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Sue Brodtman
(Signature of Registered Agent)

9-9-03
(Date)

If signing on behalf of an entity:

By: Sue Brodtmann

Asst. Secretary

(Typed or Printed Name)

(Capacity)

NRAI Services, Inc.

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314