

F01000005974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900030831609

*RA
Change*

FILED
04 MAR 24 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 MAR 24 AM 10:57
STATE
CORPORATION
DIVISION
TALLAHASSEE, FLORIDA

*AR
3/24/04*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 510374 7402208

AUTHORIZATION

Patricia K...

COST LIMIT : \$ 35.00

ORDER DATE : March 19, 2004

ORDER TIME : 9:41 AM

ORDER NO. : 510374-170

CUSTOMER NO: 7402208

CUSTOMER: Jackie Rogness
Otter Tail Corporation
Suite 200
4334 18th Avenue Sw
Fargo, ND 58103-7414

CHANGE OF AGENT

NAME: DMS IMAGING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

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 North Dakota in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DMS IMAGING, INC.

2. The principal office address: 2101 North University Drive, Fargo, ND 58102

3. The mailing address (if different): _____

4. Date of incorporation/qualification: Nov. 15, 2001 Document number: F01000005974

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

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

FILED
04 MAR 24 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Corporation Service Company

1201 Hays Street

(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.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney In Fact
(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.

Corporation Service Company
By: [Signature]
(Signature of Registered Agent)

March 17, 2004
(Date)

If signing on behalf of an entity:

Marva L. Williams
(Typed or Printed Name)

Asst. Vice President
(Capacity)

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