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Division of Corporations Public Access System

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REGISTERED AGENT CHANGE

ACS-NORTH AMERICA, INC.

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8/21/2008

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: 2. The principal office address: 3330 University Avenue, Ste. 200, Madison, WI 53705 3. The mailing address (if different): 4. Date of incorporation/qualification: 5/12/2003 Document number: F03000002413 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 S. PINE ISLAND RD. PLANTATION FL 33324 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Business Filings Incorporated 1203 Governors Square Blvd., Sulte 101 (P.O. Box or personal mailbox NOT sceepable) Tallahassee, Florida 32301-2960 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 entire agent, as changed will be identical. Such change was authorized by resolution fully adopted by its board of directors or by an entire agent, as changed will be identical. Such change was authorized by resolution fully adopted by its board of directors or by an entire agent, as changed will be identical. Such change was authorized by resolution fully adopted by its board of directors or by an entire agent, as changed will be identical. Such change was authorized by resolution fully adopted by its board of directors or by an entire agent, as changed will be identical. Such change was authorized by resolution of the board. James Corkery, President (Philotory by the board into) (Signature of transjuration from the board) (Signature of transjuration from the three corporation has been notified in writing of this charge of the change in the registered agent of the change in the registered agent of the change in the registered of the change in the registered of the change in the registered of the c		•	sections 607.0502, 6			
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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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