



THE UNITED STATES  
CORPORATION  
COMPANY

F94000002517

ACCOUNT NO. : 072100000032

REFERENCE : 304007 5034832

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia P. [unclear]*

ORDER DATE : March 21, 1997

ORDER TIME : 10:02 AM

ORDER NO. : 304007-040

900002131689--9

CUSTOMER NO: 5034832

CUSTOMER: Ms. Lexie P. Veselica  
Consolidated Stores  
300 Phillipi Road

Columbus, OH 43228

CHANGE OF AGENT

NAME: CSIC VENTURE, INC.

FILED  
97 APR -2 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Stscherban

97 APR -2 PM 12:09  
DIVISION OF REGISTRATION

*2Achg  
REG-2*

Florida Department of State, Jim Smith, Secretary of State

**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 Florida.

1a. The name of the corporation is: \_\_\_\_\_

CSIC VENTURE, INC.

1b. Date of incorporation: 5/16/94 Document number \_\_\_\_\_

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

C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE

PLANTATION

FL

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent 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.

  
SIGNATURE  
MAR 25 1997

DATE

JAMES A. MCGRADY  
VICE PRESIDENT

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY

SIGNATURE By: 

ASST VICE PRESIDENT

DATE

4-1-97

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TALLAHASSEE, FLORIDA  
88324  
SECRETARY OF STATE