

**FILED**  
**941000002848**

REFERENCE : 082756 4385116

AUTHORIZATION

*Patricia Pigito*

COST LIMIT : \$ 35.00

01 MAR 21 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Change*

ORDER DATE : March 19, 2001

ORDER TIME : 10:33 AM

ORDER NO. : 082756-475

CUSTOMER NO: 4385116

CUSTOMER: Maryann Tigert, Legal Asst  
Tribune Company  
202 West First Street

800003890558--6

Los Angeles, CA 90012

CHANGE OF AGENT

NAME: TRIBUNE NATIONAL MARKETING  
COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR 21 AM 11:29  
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TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

*AR*  
*3/22/01*

**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 is: \_\_\_\_\_  
Tribune National Marketing Company

2. The mailing address of the corporation is: \_\_\_\_\_  
435 North Michigan Avenue, Chicago, IL 60611

3. Date of incorporation/qualification: 5/31/94 Document number: F94000002848

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

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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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.

\_\_\_\_\_  
(Signature of an officer, chairman or vice chairman of the board)

March 7, 2001  
(Date)

Mark W. Hianik, Asst. Secretary

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

By: \_\_\_\_\_

(Signature of Registered Agent)

3-20-01  
(Date)

If signing on behalf of an entity:

Bobbie J. Hall

(Typed or Printed Name)

Asst. V.P.  
(Capacity)

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