

Division of Corporations Page 1 of 1
F94000005258

Florida Department of State
Division of Corporations
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Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
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REGISTERED AGENT CHANGE

WAUSAU FINANCIAL SYSTEMS, INC.

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September 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WAUSAU FINANCIAL SYSTEMS, INC.
PO BOX 37
MOSINEE, WI 54455

SUBJECT: WAUSAU FINANCIAL SYSTEMS, INC.
REF: F94000005258

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of qualification for this corporation is October 10, 1994. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000216333
Letter Number: 508200030466

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TALLAHASSEE, FLORIDA

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

1. The name of the corporation: Wausau Financial Systems, Inc.
2. The principal office address: 875 INDIANHEAD BLVD MOSINEE WI 54455
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/10/94 Document number: F94000005258

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

FRANK E SHEFFIELD
906 THOMASVILLE RD
TALLAHASSEE FL 32302 US

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
(P.O. Box NOT acceptable)
Plantation, Florida 33324

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TALLAHASSEE, FLORIDA

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.

[Signature]
(Signature of an officer or director)

Kelly Nanasy CFO
(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.

By: Kelly Snedden
(Signature of Registered Agent)

Kelly Snedden
Asst. Secretary

9-16-08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)