



F94000005738

FILED
02 JUN 21 AM 10:35

ACCOUNT NO. : 072100000032
REFERENCE : 601302 7338344
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigott

ORDER DATE : May 29, 2002

ORDER TIME : 8:44 AM

ORDER NO. : 601302-270

CUSTOMER NO: 7338344

400005903374--2

CUSTOMER: Timothy Hayes, Vice President
American General Finance
601 Northwest Second Street

Evansville, IN 47708

*KA
Change*

CHANGE OF AGENT

NAME: MOREQUITY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

DIVISION OF REGISTRATION

02 JUN 21 AM 10:30

RECEIVED

**02250, 00721, 00672 AOK 6/24/02*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 2002

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: MOREQUITY, INC.
Ref. Number: F94000005738

RESUBMIT

Please give original
submission date as file date.

We have received your document for MOREQUITY, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 102A00040372

RECEIVED
02 JUN 24 AM 8:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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 Nevada 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 : MOREQUITY, INC.

2. The mailing address of the corporation : 601 N.W. SECOND STREET
EVANSVILLE, IN 47708

3. Date of incorporation/qualification: November 4, 1994 Document number: 9400005738

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 (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

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.

Laura R. Dunlap
(Signature of an officer, chairman or vice chairman of the board)

6/19/02
(Date)

LAURA R. DUNLAP, Attorney in Fact

(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.

Corporation Service Company

Deborah D. Skipper
(Signature of Registered Agent)

6/20/02
(Date)

If signing on behalf of an entity:

Deborah D. Skipper
Asst. V. Pres.

(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314