

F95000006414



ACCOUNT NO. : 072100000032

REFERENCE : 474420 4728366

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ ~~70.00~~  
35.00

ORDER DATE : July 24, 1997

ORDER TIME : 2:24 PM

ORDER NO. : 474420

CUSTOMER NO: 4728366

CUSTOMER: Ms. Mary Jo Buttstadt  
Kemper Corporation  
Legal Dept C-3  
1 Kemper Drive  
Long Grove, IL 600490000

000002255646--2

CHANGE OF AGENT

NAME: KEMPER RISK MANAGEMENT  
SERVICES, INC.

FILED  
97 AUG -1 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: TONYA C. HOLLIDAY

RAC mg  
Aug-4

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: \_\_\_\_\_  
KEMPER RISK MANAGEMENT SERVICES, INC.

1b. Date of incorporation: \_\_\_\_\_ Document number \_\_\_\_\_

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

1601 S.W. 80TH TERRACE 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

97 AUG 1 33324  
PH 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

x W.L. White  
SIGNATURE  
July 8, 1997  
DATE

W. L. WHITE / SECY & TREASURER  
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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY  
VICKI SCHREIBER  
SIGNATURE By: Vicki Schreiber  
ASST VICE PRESIDENT

DATE July 31, 1997