



F9500002074

ACCOUNT NO. : 072100000032
REFERENCE : 049033 5028971
AUTHORIZATION : Patricia Pignato
COST LIMIT : \$ 35.00

ORDER DATE : December 2, 1998
ORDER TIME : 9:42 AM
ORDER NO. : 049033-005
CUSTOMER NO: 5028971

RA
Change

300002701433--8

CUSTOMER: Ms. Kyndall Potts
The Bisys Group, Inc.
Suite 1000
3435 Stelzer Road
Columbus, OH 43219-8026

CHANGE OF AGENT

NAME: DOCUMENT SOLUTIONS, INC.

FILED
98 DEC -3 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Janice Vanderslice

MR
12/3/98

SECRETARY OF STATE
98 DEC -3 AM 10: 41
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 NORTH CAROLINA 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: DOCUMENT SOLUTIONS, INC.

2. The mailing address of the corporation is: CORP FINANCE TAX DEPT

3435 STELZER RD. COLUMBUS, OH 43219-8026

3. Date of incorporation/qualification: 4/28/95 Document number:

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 Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 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)

11/19/95
(Date)

DENNIS SHEEHAN EVP
(Printed or typed name and title)

(Date)

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.

(Signature of Registered Agent)

12-02-98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

Assistant Secretary
(Capacity)