



F9500002268

ACCOUNT NO. : 072100000032

REFERENCE : 963133 7227563

AUTHORIZATION : *Patricia Ryan*

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 16 PM 1:12

FILED

ORDER DATE : January 12, 2001

ORDER TIME : 4:28 PM

ORDER NO. : 963133-190

CUSTOMER NO: 7227563

*RA
change*

CUSTOMER: Ms. Linda Pettigrew
Royal & Sun Alliance Usa
9300 Arrowpoint Blvd.

900003537969--3

Charlotte, NC 28273

CHANGE OF AGENT

NAME: INVESTIGATIVE RESOURCES
GLOBAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

RECEIVED
01 JAN 16 AM 9:39
DIVISION OF CORPORATION

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: INVESTIGATIVE RESOURCES GLOBAL, INC.
- 2. The mailing address of the corporation is: 9300 ARROWPOINT BLVD.
CHARLOTTE, NC 28273
- 3. Date of incorporation/qualification: May 9, 1995 Document number: F95000002268
- 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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 01 JAN 18 PM 1:12
 SECRETARY OF STATE
 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.

Joyce W. Wheeler
 (Signature of an officer, chairman or vice chairman of the board)

December 28, 2000
 (Date)

JOYCE W. WHEELER, 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.

Corporation Service Company
 By: Deborah D. Skipper
 (Signature of Registered Agent)

1-9-01
 (Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER Assistant Vice President
 (Typed or Printed Name) (Capacity)

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