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CT CORPORATION

FILED
FEB 23 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Alvey Systems, Inc.

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RA
Change

200003783222--5
02/27/01--01028--013
*****43.75 *****43.75

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input checked="" type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____ 2/27/01 2/27/01
 Availability _____
 Document _____
 Examiner RR
 Updater RR
 Verifier _____
 W.P. Verifier _____

Order#: 3678472
 Ref#: _____
 Amount: \$ _____

RECEIVED
 01 FEB 27 PM 12:27
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615
RME

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

1. The name of the corporation is: ALVEY SYSTEMS, INC.

2. The mailing address of the corporation is: 9301 Olive Blvd., St. Louis, MO 63132-3299

3. Date of incorporation/qualification: Document number:

4. The name and address of the current registered agent and office:

NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD
PLANTATION, FLORIDA 33324

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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) 2/22/01 (Date)

Robert M. Miller, Secretary (Printed or typed name and title) 2/22/01 (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) 2/23/2001 (Date)

If signing on behalf of an entity: STEPHEN ADAMO ASSISTANT SECRETARY (Typed or Printed Name) (Capacity)