F96000001615

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 874222 4323223

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

FILED
98 JUL -1 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 29, 1998

ORDER TIME : 10:20 AM

ORDER NO. : 874222-015

CUSTOMER NO: 4323223

CUSTOMER: Mr. Mark Davis
R. L. Polk & Co.
26955 Northwestern Highway

Southfield, MI 48034

000002577340--8

CHANGE OF AGENT

NAME: THE POLK COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_______ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

RECEIVED
98 JUL -1 AM 10:38
DIVISION OF CORPORATION

RA CHANGE
7-1-98
DC

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 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:

THE POLK COMPANY

2. The mailing address of the corporation is:

3. Date of incorporation/qualification: 3/29/96 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) 6/19/98 (Date)

Rupert W. Tatum - SR. VP, Treasurer, CFO 6/19/98
(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.

Vicki Schreiber 6/29/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

VICKI SCHREIBER ASST. VICE PRESIDENT
(Typed or Printed Name) (Capacity)

CR2E045(3/96)