



THE UNITED STATES
CORPORATION
COMPANY

F960000002929

ACCOUNT NO. : 072100000032

REFERENCE : 329483 7105699

AUTHORIZATION : *Patricia Potts*

COST LIMIT : \$ 35.00

ORDER DATE : April 14, 1997

ORDER TIME : 9:28 AM

ORDER NO. : 329483-005

CUSTOMER NO: 7105699

CUSTOMER: Ms. Patti Potts
Intergraph Corporation
Mail Stop Hq034

Huntsville, AL 35894-0001

CHANGE OF AGENT

NAME: INTERGRAPH SERVICES COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Warren Whittaker

FILED
97 APR 15 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR 15 AM 10:39
DIVISION OF CORPORATION

4/15/97
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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.

1a. The name of the corporation is: INTERGRAPH SERVICES COMPANY

1b. The mailing address of the corporation is : P.O. Box 6724, Huntsville, AL 35824

1c. Date of incorporation: June 12, 1996 Document number: F96000002929

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

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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

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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.

Larry J. Laster
(Signature of an officer, chairman or
vice chairman of the board)

3-27-97
(Date)

Larry J. Laster, Vice President
(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: Rachel Searcy
(Signature of Registered Agent)

4-14-97
(Date)

If signing on behalf of an entity:

Rachel Searcy
(Typed or Printed Name)

Asst. Vice Pres.
(Capacity)