

PREMIER CORPORATE SERVICES, INC.

An affiliate of National Registered Agents, Inc.

208 South LaSalle Street, Suite 1855

Chicago, IL 60604

(312) 341-1060 (800) 934-2566

Fax: (312) 341-607

F9600003408

August 20, 2002

Via Regular Mail

Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

600007343136--7
-08/26/02--01072--027
*****35.00 *****35.00

RE: NORLIGHT TELECOMMUNICATIONS, INC.

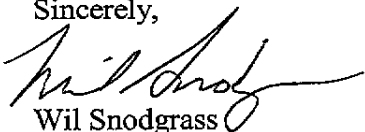
Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Agent for the above named referenced in your state. Also enclosed is a check for the required fee. Please file with your office and return evidence to my attention as noted on the transmittal letter.

If you have any questions, please don't hesitate to call using our toll free line at 1-800-934-2566

Thank you.

Sincerely,


Wil Snodgrass

WS/ga
Encl.

FILED
AUG 26 PM 12:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

F9600003408
RM cu 8-26-02
20-96-143

**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 Wisconsin
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: NORLIGHT TELECOMMUNICATIONS, INC.

2. The mailing address of the corporation is: 275 North Corporate Drive, Brookfield, Wisconsin 53045

3. Date of incorporation/qualification: October 8, 1991 Document number: F96000003408

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

C T Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

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

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, Florida 32301

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.

Paul E. Kritzer
(Signature of an officer, chairman or vice chairman of the board)

August 14, 2002
(Date)

Paul E. Kritzer, 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.

Wil Snodgrass
(Signature of Registered Agent)

August 14, 2002
(Date)

Wil Snodgrass, Assistant Secy.

If signing on behalf of an entity:

Wil Snodgrass, Assistant Secy.

(Typed or Printed Name)

(Capacity)

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