

F96000003919



ACCOUNT NO. : 072100000032

REFERENCE : 067684 4335752

AUTHORIZATION : *Patricia Pizut*

COST LIMIT : \$ 35.00

ORDER DATE : December 16, 1998

ORDER TIME : 8:47 AM

ORDER NO. : 067684-080

500002718635--7

CUSTOMER NO: 4335752

CUSTOMER: Ms. Vicky Frank  
Kaplan Strangis And Kaplan,  
5500 Norwest Center  
90 South Seventh Street  
Minneapolis, MN 55402

CHANGE OF AGENT

NAME: POLARIS INDUSTRIES INC.

FILED  
98 DEC 22 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

*R.A. Change  
12-22-98  
CC*

RECEIVED  
98 DEC 22 AM 9:56  
TALLAHASSEE, FLORIDA

\*\*\* 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 Minnesota 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: POLARIS INDUSTRIES INC.

2. The mailing address of the corporation is: 1225 NORTH HIGHWAY 169  
Minneapolis, MN 55441

3. Date of incorporation/qualification: August 1, 1996 Document number: F96000003919

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

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.

Michael W. Malone  
(Signature of an officer, chairman or vice chairman of the board)

12/7/98  
(Date)

MICHAEL W. MALONE, Vice President

(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.*

Corporation Service Company

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

Assistant Vice President

(Typed or Printed Name)

(Capacity)