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ACCOUNT NO. : 072100000032

REFERENCE : 705999 7133578

AUTHORIZATION : *Patricia P. [signature]*

COST LIMIT : \$ 35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 PM 1:39

ORDER DATE : February 13, 1998

ORDER TIME : 11:35 AM

ORDER NO. : 705999-005

4000002431174--4

CUSTOMER NO: 7133578

CUSTOMER: Ms. Cheryl Pleasant
Prudential Service Bureau,
11405 Bluegrass Parkway

Louisville, KY 40299

CHANGE OF AGENT

NAME: PRUDENTIAL SERVICE BUREAU,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris

RECEIVED
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DIVISION OF CORPORATIONS

*R-d. Change
02-16-98
CC*

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 KENTUCKY 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: _____

PRUDENTIAL SERVICE BUREAU, INC.

2. The mailing address of the corporation is: _____

11405 BLUEGRASS PARKWAY LOUISVILLE KY 40299

3. Date of incorporation/qualification: 4/25/97 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

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.

Wayne Mickiewicz
(Signature of an officer, chairman or vice chairman of the board)

2-12-98
(Date)

WAYNE MICKIEWICZ, 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.

Vicki Schreiber
(Signature of Registered Agent)

February 13, 1998
(Date)

If signing on behalf of an entity:

VICKI SCHREIBER

(Typed or Printed Name)

ASST. VICE PRESIDENT

(Capacity)

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