



LIBERTY LENDING SERVICES, INC.

2251 Rombach Ave.

P.O. Box 1000

Wilmington, OH 45177

(937) 382-1000

FAX (937) 382-6255

F98000001790

August 20, 1999

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-08/26/99-01052-012

*****35.00 *****35.00

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Liberty Lending Services, Inc.
Change of Registered Agent

Dear Sir/Madam:

Enclosed please find the executed Statement of Change of Registered Office or Registered Agent or Both for Corporations removing Tom Spatola as registered agent for Liberty Lending Services, Inc. and appointing Matthew Kluding as the registered agent for Liberty Lending Services, Inc. in the State of Florida. Also enclosed is a check in the amount of \$35.00 made payable to the Secretary of State of Florida to cover filing costs.

Please return to me a filed copy of this document in the enclosed, self-addressed, postage-paid envelope. If you should have any questions, please contact the undersigned at 937-382-1000, extension 3702.

Thank you for your assistance in this matter.

Very truly yours,

Lori L. Luttrell
Legal Secretary

Enclosures

*ROT Change
9-1-99
DMS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 26 AM 11:01

FILED

**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 Ohio 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: Liberty Investment Services, Inc.
2. The mailing address of the corporation is: 2251 Rombach Avenue, Wilmington, Ohio 45177
3. Date of incorporation/qualification: 3/30/99 Document number: F98000001790

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

Tom Spatola

544 S. Washington Boulevard

Sarasota, FL 34236

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

Matthew Kluding, President Florida Region

544 S. Washington Boulevard

Sarasota, FL 34236

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Elaine Warren

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

8-16-99

(Date)

ELAINE WARREN, ASST. 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.

Matthew Kluding

(Signature of Registered Agent)

August 9, 1999

(Date)

If signing on behalf of an entity:

Matthew Kluding

(Typed or Printed Name)

President, Florida Region

(Capacity)

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