

F990000000869

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Change

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2008 NOV 24 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RR
11/24/08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 795028 4342428

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : November 17, 2008

ORDER TIME : 9:57 AM

ORDER NO. : 795028-009

CUSTOMER NO: 4342428

CHANGE OF AGENT

NAME: POLICY STUDIES INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace

EXAMINER'S INITIALS: _____

**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, this statement of change is submitted for a corporation organized under the laws of the State of Colorado in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: POLICY STUDIES INC.
2. The principal office address: 1899 Wynkoop Street, Suite 300, Denver, CO 80202
3. The mailing address (if different): _____

4. Date of incorporation/qualification: Colorado Document number: F99000000869

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

Weston, FL 33331

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Jon C. Bourne
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By: 
(Signature of Registered Agent)

Nov. 21, 2008
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst VP

(Typed or Printed Name)

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

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2008 NOV 24 PM 2:40
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