

F99000001866



ACCOUNT NO. : 072100000032

REFERENCE : 387123 7191870

AUTHORIZATION : —

*Patricia Pigato*

COST LIMIT : \$ 35.00

FILED  
00 JAN 19 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 24, 1999

ORDER TIME : 10:14 AM

ORDER NO. : 387123-070

CUSTOMER NO: 7191870

600003102706--7

CUSTOMER: Ms. Patricia Davidson  
Channelpoint, Inc.  
5755 Mark Dabbling Blvd  
Suite 100  
Colorado Spring, CO 80919

CHANGE OF AGENT

NAME: CHANNELPOINT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

RECEIVED  
00 JAN 19 AM 11:25  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

G. COULLETTE JAN 19 2000

**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 Delaware  
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: Channelpoint, Inc.
2. The mailing address of the corporation is: Suite 100, 5755 Mark Dabbling Blvd.  
Colorado Springs, CO 80919
3. Date of incorporation/qualification: April 9, 1999 Document number: F99000001866
4. The name and address of the current registered agent and office:

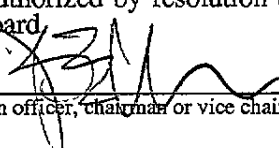
CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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.

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

December 30, 1999  
(Date)

Kenneth E. Hollen, President  
(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.*

Corporation Service Company  
By:   
(Signature of Registered Agent)

January 18, 2000  
(Date)

If signing on behalf of an entity:

Karen E. Wehner  
(Typed or Printed Name)

Assistant Vice President  
(Capacity)

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

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TALLAHASSEE, FLORIDA