F99000005496

Florida Department of State

Division of Corporations
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Division of Corporations
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TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CREDIT MANAGEMENT CONTROL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

TS

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7/23/07

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 _____ _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Credit Management Control, Inc.

2. The principal office address: 2707 Rapids Dr., Racine, WI 53404

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/21/1999 Document number: F99000005496

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 Dr., Ste 4

Weston, FL 33331

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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TALLAHASSEE FLORIDA

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.

Tessa Koskey, Attorney in Fact

(Registered officer or director) (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.

C T Corporation System

By: _____ 7/11/2007

(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Michele Miller

(Typed or Printed Name)

Assistant Secretary

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

LIMTED POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Credit Management Control Inc (Company Name) doing business as NA (List all Alternate Names used in ANY state) and its subsidiaries ("Company"), a _____ (Company Structure) _____ (Incorporated or Organized) under the laws of LOUISIANA (State of Incorporation/Organization) does hereby appoint Summer PaVon and Tessa Kosky as attorney-in-fact for the Company to act for the Company and in the Company's name for the limited purposes authorized herein.

The Company, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Company's registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation System.

This Power of Attorney expires when revoked by the Company.

IN WITNESS WHEREOF the undersigned has executed this Limited Power of Attorney as of this 14th day of JUNE, 2007.

Credit Management Control Inc
Company Name

Signature and Title

Sworn to before me this 14th day of JUNE, 2007

Notary Public

Exp: 8/8/2010

NOTARY PUBLIC * Deborah K Vartanian * State of Wisconsin

Circle States to Change

Alaska	Kentucky	N. Dakota
Alabama	Louisiana	Ohio
Arizona	Maine	Oklahoma
Arkansas	Maryland	Oregon
California	Massachusetts	Pennsylvania
Colorado	Michigan	Rhode Island
Connecticut	Minnesota	S. Carolina
Delaware	Mississippi	S. Dakota
District of Columbia	Missouri	Tennessee
Florida	Montana	Texas
Georgia	Nebraska	Utah
Hawaii	Nevada	Vermont
Idaho	N. Hampshire	Virginia
Illinois	New Jersey	Washington
Indiana	New Mexico	W. Virginia
Iowa	New York State	Wisconsin
Kansas	N. Carolina	ALL STATES