

# 601178



ACCOUNT NO. : 072100000032

REFERENCE : 456506 4728366

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$35.00

ORDER DATE : July 9, 1997

ORDER TIME : 10:33 AM

ORDER NO. : 456506

CUSTOMER NO: 4728366

3000002288979--7

CUSTOMER: Ms. Mary Jo Buttstadt  
Kemper Corporation  
Legal Dept C-3  
1 Kemper Drive  
Long Grove, IL 600490000

CHANGE OF AGENT

NAME: B B C ASSOCIATES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Stscherban

FILED  
97 SEP -8 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP -8 AM 11:24  
DIVISION OF CORPORATION

9/10  
*Jon R. Chang*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 9, 1997

CSC  
STEPHANIE  
TALLAHASSEE, FL

SUBJECT: BBC ASSOCIATES, INC.  
Ref. Number: G01178

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for BBC ASSOCIATES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The above named entity is incorporated with this office as a Florida corporation. Your document indicates the state of incorporation to be Illinois; please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 197A00044792

RECEIVED  
97 SEP 10 AM 10:34  
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

**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 FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: \_\_\_\_\_

BBC ASSOCIATES, INC.

1b. Date of incorporation: \_\_\_\_\_

Document number \_\_\_\_\_

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

C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE

PLANTATION

FL

33324

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent 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.

*R. M. Curran*  
SIGNATURE  
*Aug 27 1997*  
DATE

R. M. Curran/President

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

VICKI SCHREIBER

SIGNATURE

By: *Vicki Schreiber*

ASST VICE PRESIDENT

DATE

*Sept. 5, 1997*