

03/07/2006 09:58 850-245-6897

FL DEPT OF STATE

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CT CORP

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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CUSA EE, LLC

Certificate of Status	0
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Page Count	05
Estimated Charge	\$35.00

\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: CLUSA EE, LLC
2. The mailing address of the limited liability company is: 950 MCCARTY DR HOUSTON TX 77029 US

09/05/2003

MU3000002939

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company

Name

1201 HAYS STREET

Address

TALLAHASSEE FL 32301-2525

City, State and Zip

6. The name and address of the new registered agent and/or office:

C T Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box NOT acceptable)

Plantation

FL

33324

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

Ryan Thompson Vice President

(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to thereby reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Hiedi Llesch
Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (8/03)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Jack Morgan, the Vice President of KBUS Holdings, LLC and each of its subsidiaries set forth on Schedule A hereto, each of which are Delaware limited liability companies (collectively, the "Companies"), does hereby appoint Ryan Thompson and Andrew Whelan as attorney-in-fact for the Companies to act for the Companies and in the name of the Companies for the limited purposes authorized herein.

The Companies, 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 Companies' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the specific purposes set forth herein Ryan Thompson shall exercise the power of Vice President and Andrew Whelan shall exercise the power of Secretary.

This Power of Attorney expires when revoked by an authorized officer of any of the Companies.

* * * * *

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IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this

1st day of MARCH, 2006.

KBUS HOLDINGS, LLC, CUSA, LLC, CUSA LEASING, LLC, CUSA CSS, LLC, CUSA EE, LLC,
CUSA ASL, LLC, CUSA AT, LLC, CUSA AWC, LLC, CUSA BCCAE, LLC, CUSA CC, LLC, CUSA ELKO, LLC,
CUSA ES, LLC, CUSA FL, LLC, CUSA FTT, LLC, CUSA GCBS, LLC, CUSA GCT, LLC, CUSA KBC, LLC,
CUSA K TCS, LLC, CUSA NC, LLC, CUSA PCSTC, LLC, CUSA PRIS, LLC, CUSA RAZ, LLC, CUSA
TRANSIT SERVICES, LLC, COACH BCCAE, L.P., COACH LEASING BCCAE, L.P.

By Jack Morgan
Jack Morgan as CFO and Treasurer of CUSA, LLC and KBUS Holdings, LLC
and as Vice President of all other entities

Subscribed and sworn to before me this 1st day of MARCH, 2006



[Handwritten Signature]

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TALLAHASSEE, FLORIDA

EXHIBIT A
SUBSIDIARIES

CUSA Leasing, LLC
CUSA, LLC
CUSA ASI, LLC
CUSA AT, LLC
CUSA AWC, LLC
CUSA BCCAE, LLC
CUSA CC, LLC
CUSA CSS, LLC
CUSA EM, LLC
CUSA EIKO, LLC
CUSA ES, LLC
CUSA FL, LLC
CUSA FTT, LLC
CUSA GCBS, LLC
CUSA GCT, LLC
CUSA KPC, LLC
CUSA K-TCS, LLC
CUSA NC, LLC
CUSA PCSTC, LLC
CUSA PRIS, LLC
CUSA RAE, LLC
CUSA Transit Services, LLC
Coach BCCAE, L.P.
Coach Leasing BCCAE, L.P.

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