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SUPERIOR
INFORMATION SERVICES, LLC

P.O. Box 8787
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800-848-0489
Fax 609-883-7891
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Date: July 2, 2001

To: Secretary of State of Florida

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-07/12/01--01070--006
*****25.00 *****25.00

From: April Brady/Ruth Talavera - Corporate Services Department

Re: The Monitoring Company LLC
Change of Registered Agent and Registered Office

Enclosed herewith please find the necessary document to Change the Registered Agent and Registered Office for the above referenced in your state. Also attached is a check in the amount of 25.00 necessary to cover the filing fee.

Please file upon receipt, returning the customary evidence to my attention in the self-addressed, stamped envelope enclosed for your convenience.

If there are any problems with the enclosed please contact either of the above at (800) 848-0489, ext. 5444.

Thank you for your assistance in this matter.

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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: The Monitoring Company LLC, L.C.
2. The mailing address of the limited liability company is: 210 S. 3rd St., P.O. Box 907, Laramie, WY 82070.

3. Date of filing/registration in Florida: 8/8/95
4. Document number: M9500000235

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

The Prentice-Hall Corporation System, Inc.
Name
1201 Hays Street, Suite 105
Address
Tallahassee FL 32301
City, State and Zip

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

NRAI Services, Inc.
Name
526 E. Park Avenue
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
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)

Christopher McKee
(Printed or typed name of signee)

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 merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

B. Spul Brady, Asst. Secy.
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314