KREL. SCHAEFFER AND EF

A LEGAL PROFESSIONAL ASSOCIATION

2700 KETTERING TOWER

40 NORTH MAIN STREET

DAYTON, OHIO 45423-2700

513/223-1130

FACSIMILE 513/223-0339

BETH W. SCHAEFFER JAMES L. JACOSSON* *Also licensed in FL MARY M. SIAGIOLI PAUL M. SPAETM DIANE L. GENTILE

******35.00 ******35.00

January 7, 1997

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

Dear Sirs:

MARRY G. EBELING
THOMAS J. MARRINGTON
PAUL J. WINTERHALTER
PAUL E. ZIMMER
ALAN S. SCHAEFFER
JOHN W. SLAGLE
ANDREW C. SYORAR
JOH M. ROBBMEYER
JOH M. ROBBMEYER
ALSO C. KORTER
'Also idensed in KY
JAMES W. KELLEHER

I enclose two Statement of Change of Registered Agent forms to be filed with your office on behalf of Roberds, Inc. and Roberd Insurance Agency, Inc., along with two checks in the amount of \$35.00 each to cover filing fees.

Please file these documents as soon as possible and return file-stamped copies to me in the enclosed postage-prepaid envelope. Thank you for your assistance. Should you have any questions or require additional information, please do not hesitate to contact

Sincerely,

PICKREL, SCHAEFFER AND EBELING CO., L.P.A.

Mary-Kate Haney

Legal Assistant

DIVISION OF CORPORATION JAN 15 PM 3: 05

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Enclosures

Florida Department of State, Sandra B. Mortham, 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 Ohio submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. | |
|---|--|
| | |
| 2. The mailing address of the corporation is: 1100 East | Central Avenue |
| West Carrollton, OH 45449 | ACE 9 |
| | AR J |
| 3. Date of incorporation/qualification: September 7, 198 4. The name and address of the current registered agent and o | |
| Louis F. Berenucca | |
| 4465 Gandy Blvd. | 35 STAR |
| Tampa, FL 33611 | |
| 5. The name and address of the new registered agent and office | e: (P.O. Box Not Acceptable, |
| Steven L. Sparkman | |
| Carlton, Fields, et al. | · · · · · · · · · · · · · · · · · · · |
| One Harbour Place 777 South Harbour Island Blvd | |
| Tampa, FL 33602-5799 | |
| The street address of its registered office and the street address agent, as changed, will be identical. | s of the business office of its registered |
| Such change was authorized by resolution duly adopted by its authorized by, the board. | board of directors or by an officer so |
| Mut Milloun | 1/8/97 |
| (Signature of an officer, chairman or vice chairman of the board) | (Daté) |
| Robert M. Wilson, Secretary | |
| Having been named as registered agent and to accept service I hereby accept the appointment as registered agent and agreemply with the provisions of all statutes relative to the prop and I am familiar with and accept the obligation of my positi | of process for the above stated corporation, |
| (Signature of Registered Agent) Steven L. Sparkman | (Dite) |
| If signing on behalf of an entity: | |
| (Typed or Printed Name) | (Capacity) |

FILING PEE: \$35.00

CR2E045(1/95)