

P12725



ACCOUNT NO. : 072100000032

REFERENCE : 117673 5023014

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 APR 19 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 17, 2001

ORDER TIME : 12:53 PM

ORDER NO. : 117673-185

000004033650--5

CUSTOMER NO: 5023014

CUSTOMER: Karissa J. Furcht, Paralegal
Drinker Biddle & Reath LLP
Suite 300
1000 Westlakes Drive
Berwyn, PA 19312-2409

CHANGE OF AGENT

NAME: PROVESTCO, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

RECEIVED
01 APR 19 PM 2:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLIETTE APR 19 2001

**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 Delaware
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 corporation : PROVESTCO, INC.

2. The mailing address of the corporation :
1000 Chesterbrook Blvd, Berwyn PA 19312

3. Date of incorporation/qualification: December 23, 1986 Document number: P12725

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

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

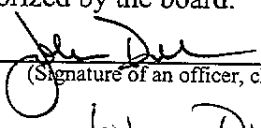
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.


(Signature of an officer, chairman or vice chairman of the board)

4/4/01
(Date)

John Duke, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

4/17/01
(Date)

If signing on behalf of an entity:

Monique Weaver
(Typed or Printed Name)

Assistant Secretary
(Capacity)

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