

P14640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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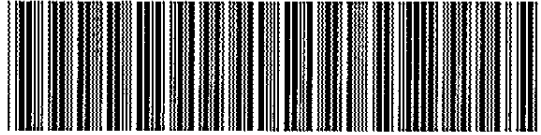
(Business Entity Name)

(Document Number)

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*BA
Change*

FILED
03 JUN -6 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JUN -6 PM 3:39
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*DR
6/6/03*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 081746 7377689
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 35.00

ORDER DATE : May 5, 2003

ORDER TIME : 12:50 PM

ORDER NO. : 081746-220

CUSTOMER NO: 7377689

CUSTOMER: Ms. Kathryn Bernard
Compass Cs, Inc.
Suite 300
435 Elm Street
Cincinnati, OH 45202

CHANGE OF AGENT

NAME: KILGORE GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla Lohi

**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, this statement of change is submitted for a corporation organized under the laws of the State of South Carolina in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: KILGORE GROUP, INC.

2. The principal office address: 4700 Forest Drive, Suite 202

Columbia, SC 29202

3. The mailing address (if different): P.O. Box 8386

Columbia, SC 29202

4. Date of incorporation/qualification: April 15, 1987

Document number: P1403

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Diana Englehart

4350 West Waters Avenue, Suite 203

Tampa, FL 33614

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 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, or the corporation has been notified in writing of the change.

Laura R. Dunlap
(Signature of an officer, chairman or vice chairman of the board)

Laura R. Dunlap, Attorney in Fact
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Jeanine Reynolds
(Signature of Registered Agent)

6-5-03
(Date)

If signing on behalf of an entity:

**Jeanine Reynolds
as its agent**

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314