P17240

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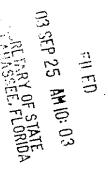
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ACCOUNT NO. : 072100000032

REFERENCE : 185462

5155729

AUTHORIZATION

ORDER DATE: September 25, 2003

ORDER TIME : 9:17 AM

ORDER NO. : 185462-260

CUSTOMER NO: 5155729

CUSTOMER: Mr. Ross Wright

Convergys Corporation 201 East Fourth Street

Cincinnati, OH 45202

CHANGE OF AGENT

NAME:

CONVERGYS INFORMATION MANAGEMENT GROUP INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Norma Parramore

*STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	ne provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
	of change is submitted for a corporation organized under the laws of the State of
Ohio	in order to change its registered office or registered agent, or both, in the State
of Florida. 1. The name o	f the corporation; convergys information management group inc.
	•
2. The principa	al office address: 600 Vine St., PO Box 2301, Cincinnati, OH 45202
3. The mailing	address (if different):
4. Date of inco	prporation/qualification: December 16, 1987 Document number: P17240
	nd street address of the current registered agent and registered office on file with the artment of State:
	CT Corporation System
	1200 South Pine Island Road
	Plantation, FL 33324
6. The name a changed):	and street address of the new registered agent (if changed) and /or registered office (if
	Corporation Service Company 9
	1201 Hays Street (P.O. Box or personal mailbox NOT acceptable)
	Tallahassee, FL 32301
The street add agent, as chan	ress of its registered office and the street address of the business office of its registered ged will be identical.
, ,	was authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.
Signature of an office	Laura R. Dunlap, Attorney in Fact (Printed or typed name and title)
l jurther agree performance c registered age	of the appointment as registered agent and agree to act in this capacity. The to comply with the provisions of all statutes relative to the proper and complete of my duties, and I am familiar with and accept the obligation of my position as one. Or, if this document is being filed merely to reflect a change in the registered in the registered of this change.
Maria &	Replogle 9-25-03
If signing on beh	(Signature of Registered Agent) (Date) (alf of an entity: Maria S. Replogle as its agent
	(Typed or Printed Name) (Capacity)

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