

P 20806



ACCOUNT NO. : 072100000032  
REFERENCE : 567724 7333179  
AUTHORIZATION : *Patricia Piggott*  
COST LIMIT : \$ 35.00

FILED  
2002 JUL 22 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 6, 2002  
ORDER TIME : 4:34 PM  
ORDER NO. : 567724-040  
CUSTOMER NO: 7333179  
CUSTOMER: Mr. Paul Hastings  
Ets Inc.  
6270 Corporate Drive  
Indianapolis, IN 46278-2900

RECEIVED  
02 JUL 22 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

600006543626--7

NAME: ETS, INC. *of INDIANA*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

*C. Coulllette* JUL 22 2002

**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 INDIANA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

FILED  
 2002 JUL 22 AM 9:17  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

1. The name of the corporation : ETS, INC. OF INDIANA

2. The mailing address of the corporation : \_\_\_\_\_  
6270 CORPORATE DRIVE INDIANAPOLIS, IN 46278-2900

3. Date of incorporation/qualification: 09/08/1988 Document number: P20806

4. The name and address of the current registered agent and office:  
LEXIS DOCUMENT SERVICES  
3953 WW KELLEY ROAD  
TALLAHASSEE, FL 32399

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.

Patricia Pizzuto \_\_\_\_\_ 7/18/02  
 (Signature of an officer, chairman or vice chairman of the board) (Date)

PATRICIA PIZZUTO, ATTORNEY IN FACT  
 (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.*

Laura R. Dunlap \_\_\_\_\_ 7/19/02  
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity: Laura R. Dunlap  
as its agent  
 \_\_\_\_\_  
 (Typed or Printed Name) (Capacity)

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