

P27577



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 967998 5052101

AUTHORIZATION :

Patricia Pigeto

COST LIMIT : \$ 35.00

FILED
98 SEP 22 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 20, 1998

ORDER TIME : 9:53 AM

ORDER NO. : 967998-015

CUSTOMER NO: 5052101

CUSTOMER: Ms. Terri Alberhasky
First Data Corporation
2121 North 117th Avenue

Omaha, NE 68164-3600

CA
Change

700002646157--7

CHANGE OF AGENT

NAME: UNITED STATES PENSION
SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

RECEIVED
98 SEP 22 AM 10:46
DIVISION OF CORPORATION

DO
9/22/98

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 is: United States Pension Services, Inc.

2. The mailing address of the corporation is: 5660 New Northside Drive, Suite 1400

Atlanta, Georgia 30328

3. Date of incorporation/qualification: 9/21/89 Document number: _____

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

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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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)

9/17/98

(Date)

Thomas A. Rossi, Assistant Secretary

(Printed or typed name and title)

9/17/98

(Date)

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.

Patricia Pizzuto
(Signature of Registered Agent)

9-22-98

(Date)

If signing on behalf of an entity:

Patricia Pizzuto

(Typed or Printed Name)

Asst. Sec.

(Capacity)