

SUPERIOR
INFORMATION SERVICES, LLC

P28443

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800-848-0489
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-03/25/02--01087--010
*****35.00 *****35.00

Date: March 20, 2002

To: Secretary of State of **FLORIDA**

From: April Brady ex: 5444/Ruth Talavera ex: 5407/Almeda Nangel ex: 5411
Corporate Services Department

Re: Lear Siegler Services et al
Change of Registered Agent and Registered Office

Enclosed herewith please find the necessary document to Change the Registered Agent and Registered Office for the above referenced in your state. Also attached is a check in the amount of \$35 Necessary to cover the filing fee.

Please file upon receipt, returning the customary evidence to my attention in the self-addressed, stamped envelope enclosed for your convenience.

If there are any problems with the enclosed please call at (800) 848-0489

Thank you for your assistance in this matter.

FILED
02 MAR 25 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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 : Lear Siegler Services, Inc.
2. The mailing address of the corporation : c/o UNC Incorporated
175 Admiral Cochrane Drive Annapolis, MD 21401
3. Date of incorporation/qualification: 3-06-1990 Document number: P28443
4. The name and address of the current registered agent and office:

C T Corporation System

1200 South 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)

NRAI Services, Inc.

526 E. Park Avenue

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.

John H. Moellering
(Signature of an officer, chairman or vice chairman of the board)

February 28, 2002
(Date)

John H. Moellering, President
(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.*

NRAI Services, Inc.

[Signature]
(Signature of Registered Agent)

February 12, 2002
(Date)

If signing on behalf of an entity:

Ruth Talavera Assistant Secretary
(Typed or Printed Name) (Capacity)

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

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