



P39751

FILED
01 MAY -8 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
01 MAY -8 AM 11:29
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032
REFERENCE : 140428 4387834
AUTHORIZATION : *Patricia Pigott*
COST LIMIT : \$ 35.00

ORDER DATE : May 4, 2001

ORDER TIME : 10:07 AM

ORDER NO. : 140428-025

CUSTOMER NO: 4387834

CUSTOMER: Ms. Ann Quirin
Kellwood Company
600 Kellwood Parkway

Chesterfield, MO 63017

CHANGE OF AGENT

300004162923--6

NAME: KORET OF CALIFORNIA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

Q. COULLETTE MAY 08 2001

**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 California
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: Koret of California, Inc.
2. The mailing address of the corporation: 600 Kellwood Parkway, Chesterfield, MO 63017
3. Date of incorporation/qualification: 7/23/92 Document number: P39751
4. The name and address of the current registered agent and office:

National Corporate Research Ltd., Inc.

1406 Hayes Street, Suite 2

Tallahassee, FL 32301

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.

Thomas H. Pollihan
(Signature of an officer, chairman or vice chairman of the board)

5/2/01
(Date)

Thomas H. Pollihan, Secretary & General Counsel
(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 D. Muora
(Signature of Registered Agent)

5-4-01
(Date)

If signing on behalf of an entity:

LAURA D. MUORA
(Typed or Printed Name)

ASST SEC
(Capacity)

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