

P40715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

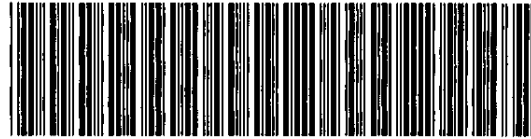
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
13 NOV 22 PM 11:47

*R. Lemieux*  
NOV 27 2013  
R. LEMIEUX



CORPORATION SERVICE COMPANY

CSC - WILMINGTON  
Suite 400  
2711 Centerville Road  
Wilmington De 19808  
800-927-9800  
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Vera M. Norris

Date: November 20, 2013

Order#: 887528-030

Re: DCI MARKETING, INC.

Enclosed please find:

- Change of Registered Agent and Office.
- Check in the amount of \$35.00.

Please take the following action:

- File in your office on a routine basis.
- Issue Proof of Filing.
- Please return evidence to the following:

Attn: Vera M. Norris  
c/o Corporation Service Company  
2711 Centerville Road, Suite 400  
Wilmington, DE 19808

- Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

**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, this statement of change is submitted for a corporation organized under the laws of the State of Wisconsin in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DCI MARKETING, INC.
2. The principal office address: 2727 W Good Hope Road, Milwaukee, WI 53209
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/30/1992 Document number: P40715
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

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, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Dona Priebe, Vice President  
\_\_\_\_\_  
Printed or typed name and title

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

**Corporation Service Company**

By: Grace E. Kirby  
\_\_\_\_\_  
Signature of Registered Agent

November 15, 2013  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Grace E. Kirby, Assistant VP  
\_\_\_\_\_  
Typed or Printed Name

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

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Signature of an officer or director

Dona Priebe, Vice President

Printed or typed name and title

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**Corporation Service Company**

By: Dance Kirby  
Signature of Registered Agent

November 15, 2013

Date

If signing on behalf of an entity:

Grace E. Kirby, Assistant VP

Typed or Printed Name

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

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