

P95000014898



ACCOUNT NO. : 072100000032

REFERENCE : 393448 7175421

AUTHORIZATION : *Patricia Tzuts*

COST LIMIT : \$ 35.00

FILED
01 AUG -6 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 6, 2001

ORDER TIME : 2:37 PM

ORDER NO. : 393448-290

CUSTOMER NO: 7175421

CUSTOMER: Ms. Nicolle Donald
The Brisben Companies
7800 East Kemper Road

Cincinnati, OH 45249

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG -6 PM 3:57
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

CHANGE OF AGENT

300004521863--0

NAME: HERITAGE HURON GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT#1145

08-07-01
CC

EXAMINER: _____

**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 Florida 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 : HERITAGE HURON GROUP, INC.

2. The mailing address of the corporation : 7800 East Kemper Road, Cincinnati Ohio 45249

3. Date of incorporation/qualification: 02/22/1995 Document number: P9500891398

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)

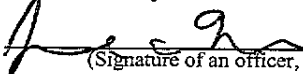
Corporation Service Company

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.


(Signature of an officer, chairman or vice chairman of the board)

7/31/01
(Date)

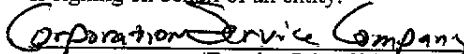
Joseph A Faisant, Assistant Secretary
(Printed or typed name and title)

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.


(Signature of Registered Agent)

8-3-01
(Date)

If signing on behalf of an entity:


(Typed or Printed Name)

Deborah D. Skipper
Asst. Secretary

(Capacity)

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