



New York, NY

Albany, NY

Dover, DE

Los Angeles, CA

P95000086739

February 14, 2000

RE: IHS of Dana, Inc.

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400003135714--4
-02/15/00--01077--008
*****35.00 *****35.00

Attention: Corporate Filing Clerk

Kindly file the duplicated Statement of Change of Agent Form for the attached referenced corporation, returning a filed stamped copy to us in the self-addressed, stamped envelope provided for your convenience ASAP.

We are enclosing a check for \$35.00 payable to you for this filing.

Please contact the undersigned at (800) 221-0102, if there are any problems or questions before returning the filing.

Thank you for your assistance.

Sincerely,

John Morrissey
Assistant Vice President

JM:moc
Enclosures

ROK change
2-28-00
BKS

FILED
00 FEB 15 AM 11:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

1. The name of the corporation is: IHS of Dana, Inc.
2. The mailing address of the corporation is: 10065 RED RUN BLVD, OWINGS MILLS, MD
3. 21117
4. Date of incorporation/qualification: 11/13/1995 Document number: F99000086739
5. The name and address of the current registered agent and office:

CT Corporation Systems
1200 S. Pine Island Road
Plantation, FL 32324

NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 Hays Street, Suite #2, Tallahassee, FL 32301

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

(Date) 2/10/00

Melissa Warlow, Vice President
(Printed or typed name and title)

(Date) _____

(Signature of Registered Agent)

27/11/20
(Date)

John L. Morrissey Assistant Vice President
(Typed or Printed Name) (Capacity)