



# P97000030530

ACCOUNT NO. : 072100000032  
REFERENCE : 575851 5028971  
AUTHORIZATION : *Patricia Pigot*  
COST LIMIT : \$ 35.00

FILED  
2002 MAY 14 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 10, 2002

ORDER TIME : 3:38 PM

ORDER NO. : 575851-010

CUSTOMER NO: 5028971

CUSTOMER: Mr. Tim Rogan  
The Bisys Group, Inc.  
Suite 1000  
3435 Stelzer Road  
Columbus, OH 43219-8026

RECEIVED  
02 MAY 14 AM 8:51  
JULIENNE M. OF STATE  
DIVISION OF CORPORATE REG.  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: LIFE BROKERAGE CORP.

300005508273--6

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

C. Coulliette MAY 14 2002

CONTACT PERSON: Troy Todd -- EXT# 1140

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 : LIFE BROKERAGE CORP.

2. The mailing address of the corporation : 3435 STELZER RD  
COLUMBUS, OHIO 43219

3. Date of incorporation/qualification: 2/2/98 Document number: P97000030530

4. The name and address of the current registered agent and office:

GREGORY J. BLODIN  
100 W. CYPRESS CREEK ROAD, SUITE 700  
FORT LAUDERDALE, FL 33309

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

4/30/02  
(Date)

John P. Gilliam SENIOR VICE 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.

Laura D. Mudra  
(Signature of Registered Agent)

5-9-02  
(Date)

If signing on behalf of an entity:

LAURA D. MUDRA  
(Typed or Printed Name)

ASSISTANT SECRETARY  
(Capacity)

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

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