

F010000003693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

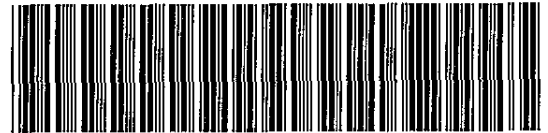
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600047915746

RA
change

RECEIVED
05 MAR 14 AM 10:59
STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
05 MAR 14 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SR
3/11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 243422 7172389

AUTHORIZATION : *Patricia Pijuta*

COST LIMIT : \$ 35.00

ORDER DATE : March 7, 2005

ORDER TIME : 9:32 AM

ORDER NO. : 243422-950

CUSTOMER NO: 7172389

CUSTOMER: Carol Levine
Principal Financial Group
711 High Street

Des Moines, IA 50392-4820

CHANGE OF AGENT

NAME: EXECUTIVE BENEFIT SERVICES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

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 North Carolina in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: EXECUTIVE BENEFIT SERVICES, INC.
2. The principal office address: 4140 Parklake Avenue, Suite 500, Raleigh, NC 27612
3. The mailing address (if different): 711 High St., S-6-E41, Des Moines, IA 50392-0306
4. Date of incorporation/qualification: 07/11/2001 Document number: F01000003693
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

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, FL 32301

FILED
05 MAR 14 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney in Fact
(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 Jacqueline M. Giles
(Signature of Registered Agent)

March 09, 2005
(Date)

If signing on behalf of an entity:

Jacqueline M. Giles, Asst. Vice President
(Typed or Printed Name)

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