

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of New York submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is HL RETIREMENT PLAN SERVICES, INC.
2. The street or RFD address of its present registered office is 700 W. Idaho
Boise, Idaho 83701
3. The street or RFD address to which its registered office is to be changed is _____
300 North 6th Street, Boise, Idaho 83701
4. The name of its old registered agent is United States Corporation Company
5. The name of its new registered agent is C T CORPORATION SYSTEM
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated April 24, 19 85

HL RETIREMENT PLAN SERVICES, INC.

By _____

Its Morton Smith, President

STATE OF NEW YORK)
) ss:
COUNTY OF NEW YORK)

I, ELODIA A. FOSTER, a notary public, do hereby certify that on this
24th day of APRIL, 19 85, personally appeared
before me Morton Smith, who being by me first duly sworn,
declared that he is the President of _____

HL RETIREMENT PLAN SERVICES, INC.

that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.

ELODIA A. FOSTER
Notary Public, State of New York
No. 31-4778903
Qualified in New York County
Commission Expires March 30, 1987

Elodia A. Foster
Notary Public