

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

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SECRETARY OF STATE  
OFFICE OF IDAHO

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Chg RA/RO

The undersigned corporation 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 Pension One Source, Inc.
- 2. The street or RFD address of its present registered office is \_\_\_\_\_
- 3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 2541 East 98th North, Idaho Falls, Idaho 83401
- 4. The name of its old registered agent is Norman G. Ree
- 5. The name of its new registered agent is John G. Simmons
- 6. The address of the registered office and the business address of the registered agent are identical.

Dated August 24, 19 98

Signed: John G. Simmons  
(Chairman or officer of corporation)

I consent to serve as registered agent for the above-named corporation.

John G. Simmons  
(Signature of new registered agent)