



NATIONAL DATA PLAZA ATLANTA, GA 30329-2010 404-728-2000

May 3 10 05 M '96 SECRETARY STATE STATE OF STATE

Thg aldress 474652

April 24, 1996

Secretary of State's Office P.O. Box 83720 Boise, Idaho 83720-0080

Re:

Learned-Mahn, Inc.

(Subsidiary of National Data Corporation)

To Whom It May Concern:

In accordance with instructions from a representative of your office that I put my request for a change of registered agent in writing, please remove Nancy G. Learned as registered agent for the above corporation and replace with CT Corporation System, 300 North 6th Street, Boise, Idaho 83701.

As pointed out by your office, this is the same address where you will send annual reports and other documents necessary to keep Learned-Mahn in good standing.

If you have any questions regarding this change, please contact me at the above address.

Very truly yours,

E. Michael Ingram

General Counsel & Secretary

cc: Betty Tikker, Learned-Mahn, Inc.

CT Corporation