

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

To the Secretary of State of the State of Idaho:

AUG 15 5 29 AM '84
STATE

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation, organized under the laws of the State of Tennessee 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 UMIC, Inc. d/b/a UMIC Securities Corporation
2. The street or RFD address of its present registered office is 9023 Brookview Court; Boise, Idaho 83709
3. The street or RFD address to which its registered office is to be changed is 300 N. 6th Street; Boise, Idaho 83701
4. The name of its old registered agent is Helen Byrnes
5. The name of its new registered agent is CT 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 August 6, 19 84

By

W. Bernard Hill

Title: W. Bernard Hill, Secretary
(Must be signed by an officer of the corporation)

STATE OF Tennessee)

COUNTY OF Shelby) ss:

I, Pat W. Reed, a notary public, do hereby certify that on this 6th day of August, 19 84, personally appeared before me W. Bernard Hill, who being by me first duly sworn, declared that he is the Secretary of UMIC, Inc.

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

Patricia L. Reed
Notary Public

My Commission Expires January 11, 1988