

P29977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

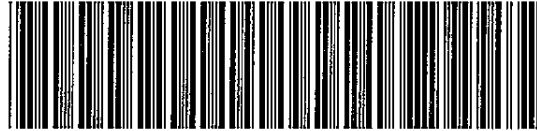
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600056659006

RA
Change

FILED
05 JUL -6 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUL -6 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RL
7/6/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 457905 7484544
AUTHORIZATION : *Patricia Piquito*
COST LIMIT : \$ 35.00

ORDER DATE : June 29, 2005

ORDER TIME : 9:21 AM

ORDER NO. : 457905-340

CUSTOMER NO: 7484544

CUSTOMER: Sandra Dudney
Citizens Financial Group, Inc.
910 Douglas Pike

Smithfield, RI 02917

CHANGE OF AGENT

NAME: ICX CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan

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

1. The name of the corporation: ICX CORPORATION
2. The principal office address: 3 Summit Park Drive #200, Independence, OH 44131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/27/1990 Document number: P29977

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 JUL - 6 AM 11:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 Sylvia Queppet
(Signature of Registered Agent)

June 22, 2005
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP
(Typed or Printed Name)

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