

**PG 4000092956**

**UNLIMITED SERVICE CORPORATION COMPANY**

ACCOUNT NO. 07200000032

REFERENCE : 102681 4730546

AUTHORIZATION : Patricia Piquero

COST LIMIT : \$ 35.00

RECEIVED  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA  
APR 4 PM 3:47

ORDER DATE : April 3, 2001  
ORDER TIME : 12:29 PM  
ORDER NO. : 101681  
CUSTOMER NO: 4730546

RA  
Change

500003958925--9

CUSTOMER: Mr. Sam Mostkoff  
Penda Corporation  
2344 West Wisconsin Street  
P.o. Box 449  
Portage, WI 53901-0449

CHANGE OF AGENT

NAME: PENDA ROO HOLDING CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

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01 APR -4 PM 1:04  
DIVISION OF CORPORATION

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER:             
4/5/01

