



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is CUNA Brokerage Services, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
89 Summit Avenue, West Warwick, RI 02893
3. The address of the NEW registered office is:
3393 Diamond Hill Road, Cumberland, RI 02864
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Jason Zabka
5. The name of the NEW registered agent is:
Karl V. Marzocchi
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on April 1, 2002
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: March 18, 2002

CUNA Brokerage Services, Inc.

Print Corporate Name

By

[Signature]
Its President ☐ or Its Vice President ☒

STATE OF Wisconsin
COUNTY OF Dane

In Wisconsin, on this 18th day of March, 2002, personally appeared before me Faye A. Patzner who, being by me first duly sworn, declared that he/she is the Vice President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

APR 29 2002

By [Signature] 276571

Kay M. Chiono

Notary Public

My Commission Expires: May 1, 2005