

Filing Fee: \$20.00

ID Number: 68041



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 OFFICE
OR REGISTERED AGENT, OR BOTH, 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 office or its registered agent, or both, 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:
171 Rutherglen Avenue, 3rd Floor Providence, RI 02907
3. The address of the NEW registered office is:
89 Summit Ave, West Warwick, RI 02893-4244
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 J. Zabka
5. The name of the NEW registered agent is:
Jason J. Zabka
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on _____
(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: February 1, 2001 **FILED** CUNA Brokerage Services, Inc.

 Print Corporate Name
 By [Signature]
 Its President or Its Vice President

STATE OF Wisconsin
 COUNTY OF Dane

MAR 05 2001
 By KLD 260640

In Madison, Wisconsin, on this 1 day of February, 2001, personally appeared before me Dan LaRoque 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.

[Signature]
 Notary Public
 My Commission Expires: May 30, 2004