

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

CUNA Brokerage Services, Inc.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation organized under the laws of the State of Wisconsin, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is CUNA Brokerage Services, Inc.

SECOND: The address of its present registered office is 7 Wake Robin Road, Unit 904, Lincoln, RI 02865

THIRD: The address to which its registered office is to be changed is 171 Rutherglen Ave., 3rd Floor, Providence, RI 02907

FOURTH: The name of its present registered agent is Margarita Wecal

FIFTH: The name of its successor registered agent is Jason Zabka

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated February 19, 1999

**PAID**

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SECY OF STATE

*Wayne A. Benson*  
By: Wayne A. Benson

Its ☒ President

STATE OF Wisconsin

COUNTY OF Dane

At Madison, Wisconsin in said county on this 19th day of February, 1999 personally appeared before me Wayne A. Benson, who, being by me first duly sworn, declared that he is the President of CUNA Brokerage Services, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Auric M. Carlson*  
Notary Public

My Commission Expires: 3/11/2001