

Filing Fee: \$20.00

Corp. I.D. #

68041

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
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
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 115 Carnation Street
Woonsocket, RI. 02895

THIRD: The address to which its registered office is to be changed is 7 Wake Robin
Rd., Unit 904, Lincoln, RI 02865

FOURTH: The name of its present registered agent is Paul H. Godfrin

FIFTH: The name of its successor registered agent is Margarita Wecal

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 July 14, 1994

Robert W. Bush

By Robert W. Bush

Its President

STATE OF Wisconsin }
COUNTY OF Dane } SC.

At Madison in said county on this 14th day
of July, 1994, personally appeared before me
Robert W. Bush, 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)

FILED

NOV 28 1994

By *[Signature]*
131790

Judy Shortreed
Notary Public

NOV REL MAY 23 1994