Filing Fee: $20.00

ID Number: 23251

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED JAN 10 10 13 AM '03

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(1)

1. The name of the corporation is THE REYNOLDS AND REYNOLDS COMPANY

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
   10 Weybosset Street, Providence, RI 02903

3. The address of the NEW registered office is:
   Suite 900, 170 Westminster Street, Providence, RI 02903

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
   CT Corporation System

5. The name of the NEW registered agent is:
   Corporation Service Company

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 _____
   (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. [*Strike if inapplicable pursuant to Section 7-1.1-51(1).*]

Date: Jan. 2, 2003

THE REYNOLDS AND REYNOLDS COMPANY
Print Corporate Name

By Laura R. Dunlap

Laura R. Dunlap, Attorney in Fact

STATE OF Florida
COUNTY OF Leon

In Tallahassee Florida on this 8th day of January, 2003, personally appeared before me Laura R. Dunlap who, being by me first duly sworn, declared that he/she is the Attorney in Fact 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
JAN 10 2003
By CAD. 310359

Notary Public
My Commission Expires:

TA TANISHA G. ADAMS
MY COMMISSION # CC 976449
EXPIRES October 22, 2004
Bonded Thru Notary Public Underwriters

Form No. 640 Revised: 08/02

STATE OF OHIO)
COUNTY OF MONTGOMERY)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT DONNA L. CURRENS of THE REYNOLDS AND REYNOLDS COMPANY ("the Company"), a corporation established under the laws of Ohio, and of the subsidiary entities shown on the list appended hereto, does hereby appoint Laura R. Dunlap and Patricia Pizzuto attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, Laura R. Dunlap shall exercise the power of Vice President and Patricia Pizzuto shall exercise the power of Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or when revoked by Donna L. Currens, which ever shall occur first.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 5th day of December, 2002.

THE REYNOLDS AND REYNOLDS COMPANY

BY: Donna L. Currens
Donna L. Currens
Director, Stock Plans and Shareholder Services and Assistant Secretary

Subscribed and sworn to before me this 5th day of December, 2002.

Kim S. Cahill
Notary Public

NOTARIAL SEAL STATE OF OHIO

KIM S. CAHILL, Notary Public
In and for the State of Ohio
My Commission Expires Oct. 20, 2007

The Reynolds and Reynolds Company

Change of Agent List

THE REYNOLDS AND REYNOLDS COMPANY

REYNA CAPITAL CORPORATION

REYNOLDS AND REYNOLDS (CANADA) LTD.

REYNOLDS VEHICLE REGISTRATION, INC.

REYNOLDS TRANSFORMATION SERVICES, INC.

REYNOLDS AND REYNOLDS HOLDINGS, INC.

FORMCRAFT HOLDINGS, INC.

REYNOLDS PARTSCO HOLDINGS, INC.

REYNOLDS AND REYNOLDS INTERNATIONAL CORPORATION

REYNA FUNDING, L.L.C.

REYNOLDS TRANSFORMATION SOLUTIONS LIMITED

THE AUTOMARK GROUP, LLC

L.S.I., LLC

THE OC GROUP, LLC