

## July 11, 2007 Change of Resident Agent and Address

BCS/CD-520 (Rev. 12/05)

| MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH<br>BUREAU OF COMMERCIAL SERVICES   |                                       |
|---|---------------------------------------|
| Date Received   | (FOR BUREAU USE ONLY)<br><b>FILED</b> |
|   | JUL 17 2007                           |
| This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.  |                                       |
| by Administrator <span style="float: right;">Trans Info: 13096650-1 07/17/07</span><br>Bureau of Commercial Services <span style="float: right;">CHK#: 2708 Amt: \$5.00</span><br><span style="float: right;">ID: 877399</span> |                                       |
| Name <u>Keith G. HARRISON</u>   |                                       |
| Address <u>4209 SANTA CLARA DRIVE</u>   |                                       |
| City <u>Holt</u>  | State <u>MI</u>                       |
| Zip Code <u>48842-1868</u>  |                                       |
| EFFECTIVE DATE:   |                                       |

Document will be returned to the name and address you enter above.  
If left blank document will be mailed to the registered office.

### CERTIFICATE OF CHANGE OF REGISTERED OFFICE AND/OR CHANGE OF RESIDENT AGENT For use by Domestic and Foreign Corporations and Limited Liability Companies

(Please read information and instructions on reverse side)

*Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 162, Public Acts of 1982 (nonprofit corporations), or Act 23, Public Acts of 1993 (limited liability companies), the undersigned corporation or limited liability company executes the following Certificate:*

|   |  |
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| 1. The name of the corporation or limited liability company is:                   |  |
| <u>Friends of Michigan History, Incorporated</u>                                  |  |
| 2. The identification number assigned by the Bureau is:                           | <u>877399</u>  |
| 3. a. The name of the resident agent on file with the Bureau is:                  | <u>E. Chris Dancisak</u>   |
| b. The location of the registered office on file with the Bureau is:              |  |
| <u>702 West Kalamazoo Street</u>  | <u>Lansing</u> , Michigan <u>48909</u>   |
| <small>(Street Address)</small>   | <small>(City)</small> <span style="float: right;"><small>(ZIP Code)</small></span> |
| c. The mailing address of the above registered office on file with the Bureau is: |  |
| <u>PO Box 30740</u>   | <u>Lansing</u> , Michigan <u>48909</u>   |
| <small>(Street Address or P.O. Box)</small>                                       | <small>(City)</small> <span style="float: right;"><small>(ZIP Code)</small></span> |

#### ENTER IN ITEM 4 THE INFORMATION AS IT SHOULD NOW APPEAR ON THE PUBLIC RECORD

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| 4. a. The name of the resident agent is: <u>Keith G. Harrison</u>        |  |
| b. The address of the registered office is:                              |  |
| <u>4209 Santa Clara Drive</u>  | <u>Holt</u> , Michigan <u>48842-1868</u>   |
| <small>(Street Address)</small>  | <small>(City)</small> <span style="float: right;"><small>(ZIP Code)</small></span> |
| c. The mailing address of the registered office IF DIFFERENT THAN 4B is: |  |
| _____, Michigan _____  |  |
| <small>(Street Address or P.O. Box)</small>                              | <small>(City)</small> <span style="float: right;"><small>(ZIP Code)</small></span> |

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| 5. The above changes were authorized by resolution duly adopted by: 1. ALL CORPORATIONS: its Board of Directors; 2. PROFIT CORPORATIONS ONLY: the resident agent if only the address of the registered office is changed, in which case a copy of this statement has been mailed to the corporation; 3. LIMITED LIABILITY COMPANIES: an operating agreement, affirmative vote of a majority of the members pursuant to section 502(1), managers pursuant to section 405, or the resident agent if only the address of the registered office is changed. |
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| 6. The corporation or limited liability company further states that the address of its registered office and the address of its resident agent, as changed, are identical. |
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