

[Note: form is filed with the election division Attn: Alex Erickson (651-556-0643)]  
Email: official.documents@state.mn.us

**NOTICE OF CHANGE OF AGENT FOR SERVICE OF PROCESS  
FOREIGN BUSINESS TRUST  
CHAPTER 318**

**Federated Investment Counseling**

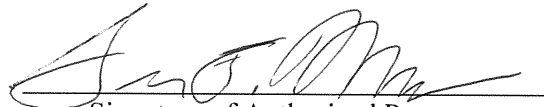
Minnesota Secretary of State  
Corporate Division Section  
First National Bank Building  
332 Minnesota Street, Suite N201  
St. Paul, MN 55101

Federated Investment Counseling a business trust organized and existing under the laws of the State of Delaware, registered with the Minnesota Office of the Secretary of State on 8/14/1989.

In compliance with Minnesota Statutes, Section 318.02, I certify that the foreign business trust has resolved to change the agent for service of process in Minnesota to:

Corporation Service Company  
2780 Snelling Avenue N  
Suite 101  
Roseville, MN 55113

I certify that I am authorized to execute this notice and I further certify that I understand that by signing this notice I am subject to the penalties of perjury as set forth in Minnesota Statutes 609.48 as if I had signed this notice under oath.



Signature of Authorized Person

George F. Magera, Secretary

Name and Telephone Number of a Contact Person: George F. Magera (412) 288-1474

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Office of the Minnesota  
Secretary of State, Steve Simon