F92000000473

Requestor's Name

The Alpha Corporation
of Tennessee
175 Commerce Road, 2nd Floor
Collierville, TN 38017-9016

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900002542309--7
-06/01/98--01069--011
*****35.00 *****35.00

1. ____________ (Corporation Name) ____________ (Document #)
2. ____________ (Corporation Name) ____________ (Document #)
3. ____________ (Corporation Name) ____________ (Document #)
4. ____________ (Corporation Name) ____________ (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ Walk in ☐ Pick up time ________ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials	

CR2E031(1/95)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Tennessee *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: The Alpha Corporation of Tennessee

2. The mailing address of the corporation is: 175 Commerce Road
Collierville, TN 38017

3. Date of incorporation/qualification: 1961 Document number: F92000000473

4. The name and address of the current registered agent and office:

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

John Griggs 4/27/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

John W. Griggs - VP Finance, Treasurer 4/27/98
(Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

See Attached
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** * * FILING FEE: $35.00 * * ***

CR2E045(7/97)

ACCEPTANCE OF APPOINTMENT

RE: **The Alpha Corporation**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: May 20, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C T CORPORATION SYSTEM

By____________________

John J. Linnihan,
Asst. Vice President