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CT Corporation System  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

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-12/27/99--01102--029  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

RA  
Change

TRICO PRODUCTS CORPORATION OF TALLAHASSEE, INC.

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CONSENT TO APPOINTMENT**

Corporation Name: Trico Products Corporation of Tennessee, Inc.

Incorporated under the laws of: Tennessee

Name and address of the registered agent and registered office as they appear on the records of the office of Secretary of State:

NRAI Services, Inc.  
526 East Park Ave.  
Tallahassee, FL 32301

Name and address of the registered agent and registered office shall be:

CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CONSENT TO APPOINTMENT**

1. CT Corporation System voluntarily consents to serve as registered agent for Trico Products Corporation of Tennessee, Inc. on the date shown below:

2. CT Corporation System knows and understands the duties of a registered agent as set forth in the Florida Corporation Code.

CT Corporation System

BY: Marcia J. Sunahara  
Marcia J. Sunahara - Asst. Vice President

DATED: 12-14-99