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Division of Corporations  
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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

BB&T INSURANCE SERVICES, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 026     |
| Estimated Charge      | \$35.00 |

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# 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, this statement of change is submitted for a corporation organized under the laws of the State of NC in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BB&T INSURANCE SERVICES, INC.
2. The principal office address: 3605 GLENWOOD AVENUE, RALEIGH NC 27612
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07/06/1998 Document number: F98000003864

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

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, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

Terrell Kearney Attorney at Law  
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

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By: [Signature]  
(Signature of Registered Agent)

August 4, 2005  
(Date)

If signing on behalf of an entity:

[Signature]  
(Typed or Printed Name)

JOAN BOLDEN

ASSISTANT SECRETARY

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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HUG-04-2005 14:55

CT CORPORATION

CT CORP

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POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT BB&T Corporation ("Corporation"), a corporation incorporated under the laws of North Carolina does hereby appoint Al Farnell and Temell Kearney as attorney-in-fact for the Corporation to act for the Corporation and subsidiaries of the Corporation attached hereto as Exhibit A (The "Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and Subsidiaries' registered agent and registered office, or the agent and office of similar import, in any state.

This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on this 4<sup>th</sup> day of February, 2005.

M. Parnas Oliver  
President/Vice President Executive Vice President  
Scott H. Oliver  
Secretary/Assistant Secretary

Sworn to and subscribed before me  
this 14 day of February, 2005

Debbie L. Davis, North Carolina  
Notary Public, State of  
Commission Expires: August 4, 2009

OFFICIAL SEAL  
DEBBIE L. DAVIS  
NOTARY PUBLIC - NORTH CAROLINA  
COUNTY OF DAVIDSON  
My Commission Expires 8.4.09

## **Subsidiaries**

Agency Technologies, Inc. (SC)  
AREA Services, Inc KY  
Ariel Insurance Agency  
Atlantic Wire Co, LLC  
Atlanta, Inc  
BB&T Corporation  
BB&T Asset Management, Inc  
BB&T Bankcard Corp  
BB&T Collateral Service Corp  
BB&T Credit Participation Co  
BB&T Credit Services  
BB&T Factors Corp  
BB&T Insurance Services, Inc  
BB&T Investment Services, Inc.  
BB&T Leasing Corp  
BB&T Mortgage Reinsurance Cp  
BB&T Payroll Services Corp  
BB&T Service Corp  
BB&T-VA Collateral Service Cp  
Branch Banking & Tr VA  
Branch Banking & Trust Co  
Branch Banking & Trust of SC  
Branch Finance, LLC  
Branch Funding Trust  
Branch Holdings, LLC  
Branch Management, LLC  
Branch Realty, Inc  
BT Financial Corp  
Colony Financial Corp  
CRC Insurance Services, Inc  
Creative Payment Solutions, Inc  
Curtis Mortgage Co  
Farr Associates, Inc  
FCNB Capital Trust  
Ficorp of South Carolina  
Fidelity Service Corp  
First Freedom Investments  
First Service Corp  
First Virginia Insur Serv of MD  
First Virginia Life Insurance Co  
First Virginia Services, Inc  
Frederick Underwriters, Inc  
Friendly Finance Co., Inc  
FundNet, Inc.  
Greenville Car Mart, Inc.  
Grey Eagle, Inc.  
Grey Hawk, Inc  
Independent Trustees of VA

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CT CORPORATION

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Investor Services, Inc.  
JMD Consulting Services, Inc  
Laureate Capital, LLC  
Lendmark Financial Services, Inc  
Lendmark Mortgage, Inc.  
LFS Reinsurance Co, Ltd  
Liberty Mortgage Corp  
Liberty Properties, Inc.  
M S & W, Inc  
Magic City Insure Agency of AL, Inc  
Main Street Capital Trust I  
Mason-Dixon Capital Tr II  
Mason-Dixon Capital Trust  
Matewan Insurance & Investments, Inc  
Matewan Real Estate Holdings, Inc  
Matewan Realty Corp.  
Matewan Venture Fund  
McGriff, Seibels & Williams  
McGriff, Seibels & Williams-GA, Inc  
McGriff, Seibels & Williams-LA, Inc  
McGriff, Seibels & Williams-MD, Inc  
McGriff, Seibels & Williams-TX, Inc  
MidAmerica Gift Certificate Co  
Money 24, Inc.  
Monocacy Management Co  
National Financial Securities Corp  
Northeast Steel & Machine Products  
One Property Management, Inc  
One Valley Insurance Corp  
One Valley Square, Inc  
QVB Foreclosed Properties, Inc  
PMB Holdings, Inc.  
PMB Investments, Inc  
Premier Capital Trust I  
Prime Rate Premium Finance  
RBI Capital Trust I  
Real Property, Inc  
Real Restaurant Owners, Inc  
Rega Insurance Services, Inc.  
Regional Acceptance Corp  
Scott & Stringfellow Realty, Inc  
Scott & Stringfellow, Inc  
SHDR Investment Advisors, Inc  
Sheffield Financial LLC  
Southern Cross Insur Serv, Inc  
Stanley, Hunt, DuPree & Rhina, Inc  
Sterling I, Inc  
Sterling III, Inc.  
Sterling Title Holdings, Inc.  
Unified Investors Life Insurance Co