

807350

RA Change

Filed 8-12-76

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8-13-76

STATEMENT OF CHANGE OF REGISTERED

OFFICE OR REGISTERED AGENT

807350

FILED

AUG 12 9 23 AM '76

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

807350

THE UNDERSIGNED CORPORATION ~~XXXXXXXXXXXX~~ QUALIFIED UNDER THE LAWS
OF FLORIDA ON May 26, 1947 NE 112 • - ADVISERS 3.00
YOU OF THE FOLLOWING CHANGE(S):

FIRST: THE NAME OF ITS REGISTERED AGENT OF RECORD IS Prentice Hall
Corporation System Inc.

SECOND: THE ADDRESS OF ITS REGISTERED OFFICE IS
300 East Park Ave., Tallahassee, Fla 32301
(STREET, CITY, STATE AND ZIP CODE)

THIRD: THE NAME OF ITS NEW REGISTERED AGENT IS C T CORPORATION SYSTEM.

FOURTH: THE ADDRESS OF ITS NEW REGISTERED OFFICE IS c/o C T CORPORATION
SYSTEM, 100 BISCAYNE BLVD., CITY OF MIAMI, COUNTY OF DADE, FLORIDA 33132.

FIFTH: THE STREET ADDRESS OF THE REGISTERED OFFICE AND THE STREET AD-
DRESS OF THE BUSINESS OFFICE OF THE REGISTERED AGENT, AS CHANGED, ARE IDEN-
TICAL.

SIXTH: THE BOARD OF DIRECTORS AUTHORIZED THE ABOVE CHANGE.

DATED: August 4th, 1976

ST. REGIS PAPER COMPANY
(NAME OF CORPORATION)

BY Joseph E. Gore
Joseph E. Gore - Asst. Secretary
(TYPE OR PRINT NAME AND CAPACITY)