

Apr 30 1997 8:00am
Secretary of State

SIGNATURE: DAVID H. ROCHON SVP 4/4/97 912-651-5771
SIGNATURE AND TYPED OR PRINTED NAME OF SENDING OFFICER OR DIRECTOR Date Daytime Phone #

ation submits this statement for the purpose of changing its registered
on's board of directors. I hereby accept the appointment as registered

CR2E034 (9/96)