

850068



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 476127 5011144

AUTHORIZATION : Patricia P...
COST LIMIT : \$ 35

ORDER DATE : July 25, 1997

ORDER TIME : 2:40 PM

ORDER NO. : 476127-005

000002249810--9

CUSTOMER NO: 5011144

CUSTOMER: Steve R. Forehand, Secretary
Russell Corporation
P.o. Box 272

Alexander City, AL 35011-0272

CHANGE OF AGENT

NAME: RUSSELL CORPORATION

FILED
97 JUL 28 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

1/29
J...
97 JUL 28 PM 4:13

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 ALABAMA 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: RUSSELL CORPORATION

2. The mailing address of the corporation is: P.O. BOX 272, ALEXANDER CITY, ALABAMA 35010

3. Date of incorporation/qualification: AUGUST 17, 1981 Document number: 850068

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FLORIDA 33324

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FLORIDA 32301

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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.

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

7/17/97
(Date)

JAMES D. NABORS, PRESIDENT

(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.

[Signature]
(Signature of Registered Agent)

7-28-97
(Date)

If signing on behalf of an entity:

Deborah D. Skipper
(Typed or Printed Name)

as agent
(Capacity)