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CT CORP

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Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 20 AM 9:42

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REGISTERED AGENT CHANGE

LENDMARK FINANCIAL SERVICES, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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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 Georgia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LENDMARK FINANCIAL SERVICES, INC.
2. The principal office address: 1506 KLONDIKE ROAD, SUITE 400, CONYERS GA 30094
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/25/2000 Document number: F00000002280

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

a/c 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)

Tennell Kearney Attorney in Fact
(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.

C T Corporation System

By: [Signature]
(Signature of Registered Agent) **JOAN BOLDEN**

3/18/2005

(Date)

If signing on behalf of an entity:

ASSISTANT SECRETARY

(Typed or Printed Name)

(Capacity)

*** 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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TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

Feb-13-2005 09:35 From-

T-592 P.002/003 F-530

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 Terrell 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 4th day of February, 2005.

M. Parnell Parnell
President/Vice President

Executive Vice President

David L. Parnell
Secretary/Assistant Secretary

Asst. 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

Exhibit A

Subsidiaries

Agency Technologies, Inc. (SC)
AREA Services, Inc KY
Amall 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

Exhibit A

Investor Services, Inc.
 JMD Consulting Services, Inc
 Laureate Capital, LLC
 Landmark Financial Services, Inc
 Landmark Mortgage, Inc.
 LFS Reinsurance Co, Ltd
 Liberty Mortgage Corp
 Liberty Properties, Inc.
 M S & W, Inc
 Maple City Insure Agcy 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 & Rhine, Inc
 Sterling I, Inc.
 Sterling III, Inc.
 Sterling Title Holdings, Inc.
 Unified Investors Life Insurance Co

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Exhibit A

Valley Security Insurance
WILSON FIDUCIARY MANAGEMENT CORP.