Fax Server Division of Corporations

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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 12000000195

: (850)521-1000

Fax Number

: (850)558-1575

REGISTERED AGENT CHANGE

CRAFTON, TULL, SPARKS & ASSOCIATES, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

SEP 04 2009

EXAMINER

1

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the provisions of sections 607.0502, 617.0502 statement of change is submitted for a corporation organi in order to change its registered office or registe | ized under the laws of the State of Arkansas | |
|---|--|-------------------------|
| | | |
| 1. The name of the corporation: CRAFTON, TULL | | |
| 2. The principal office address: 901 N. 47th Street, | Sie. 200, Rogers, AR 72756 | |
| 3. The mailing address (if different): 10825 Financia | l Centre Parkway, Ste. 300 | |
| Little Rock, AF | | |
| 4. Dute of incorporation/qualification: 02/07/2005 | Document number: F05000000958 | |
| 5. The name and street address of the current registered ag Florida Department of State: | | |
| C T Corporation System | | 09 |
| 1200 South Pine Island Road | | 09 SEP -4 |
| Plantation, FL 33324 | | 1 |
| 6. The name and street address of the new registered agent (if changed): | t (if changed) and /or registered office | PH 2: |
| Corporation Service Company | , | 2 |
| 1201 Hays Street | | _ |
| (P.O. Box NOT scorptable) | ** | |
| Tallahassee, FL 32301 | | |
| The street address of its registered office and the street as changed will be identical. | address of the business office of its registered ag | gent, |
| Such change was authorized by resolution duly adopted authorized by the board, or the epiporation has been not | by its board of directors or by an officer so ified in writing of the change. | |
| I Aurille Cull (Stigunture of an officer or director) | Maureen Cullen, Attorney In Fact | ····· |
| I hereby accept the appointment as registered agent and I further agree to comply with the provisions of all statu of my duties, and I am familiar with and accept the oblig document is being filed merely to reflect a change in the corporation has been notified in writing of this change. | lagree to act in this capacity, tes relative to the proper and complete perform zation of my position as registered agent. Or, i, registered office address, I hereby confirm tha | ance f this t the |
| By: Curyonation Service Company | 09/03/2009 | |
| (Signature of Registered Alecal) | (Date) | |
| If signing on behalf of an entity: | | |
| Sylvia Queppet, Asst. VP | | |
| (Typod or Printed Name) | | |
| * * * FILING FE | i: \$35.00 * * * | |

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

CR2E045 (8/05)