Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

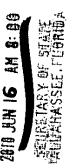
Fax Number : (850)617-6380

Account Name : CORPORATION SERVICE COMPANY Account Number : 12000000195

: (850)521-1000 : (850)558-1515

Enter the email address for this business entity to be used for fut annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE STERLING RISK ADVISORS, INC.

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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 statement of change is submitted for a corporation organized under the laws in order to change its registered office or registered agent, or both,	of the State of Georgia
1. The name of the corporation: STERLING RISK ADVISORS, INC.	
2. The principal office address:	
1640 Powers Ferry Road SE, Building 28, Marrietta, GA 30067	-1425
3. The mailing address (if different):	
4. Date of incorporation/qualification: 10/17/2005 Document nu	mber: F05000006091
5. The name and street address of the current registered agent and registered Florida Department of State:	office on file with the
C T Corporation System	
1200 South Pine Island Road	6 A
Plantation, FL 33324	
6. The name and street address of the new registered agent (if changed) and / (if changed):	or registered office
Corporation Service Company	
1201 Hays Street	
(P.O. Box NGT acceptable)	-
Tallahassec, FL 32301	
The street address of its registered office and the street address of the busi as changed will be identical.	
Such change was authorized by resolution duly adopted by its board of disauthorized by the board, or the corporation has been notified in writing of	rectors or by an officer so the change.
	H. Barton CFO d or typed name and filld)
I hereby accept the appointment as registered agent and agree to act in the I further agree to comply with the provisions of all statutes relative to the of my dutles, and I am familiar with and accept the obligation of my position document is being filed merely to reflect a change in the registered office of corporation has been notified in writing of this change. Corporation Service Company By: (Signature of Registered Agent)	is capacity, proper and complete performance for as registered agent. Or, if this address, I hereby confirm that the
If signing on behalf of an entity:	
Grace E. Kirby, Asst. Vice President (Typed or Printed Name)	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

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