

9/17/2015 11:55:28 AM From: To: 8506176380(1/4)
Division of Corporations

F15000004033 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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

Email Address: _____

**REGISTERED AGENT CHANGE
BANC CARD OF AMERICA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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9/17/2015 11:55:28 AM From: To: 8506176380(2/4)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Banc Card of America, Inc.

Name of Corporation

DOCUMENT NUMBER: F15000004033

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

1201 Peachtree Street NE Suite 1240

Address

Atlanta Ga 30361

City/State and Zip Code

emathis@bancard.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

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

1. The name of the corporation: Banc Card of America, Inc.
2. The principal office address: 7135 CHARLOTTE PIKE, STE. 200 NASHVILLE, TN 37209
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/09/2015 Document number: F15000004033

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

National Registered Agents, Inc.

1200 South Pine Island Road

Plantation, Florida 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

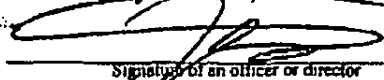
c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

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 of an officer or director

Ternell Kearney- Secretary

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 of Registered Agent

9/17/15

Date

If signing on behalf of an entity:

Danny Verdecchia, Jr. Asst. Secretary

Typed or Printed Name

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

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

CR2E045 (03/12)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 SEP 17 AM 9:39

Power of Attorney

NOTICE IS HEREBY GIVEN THAT **BANC CARD OF AMERICA, INC.** ("Corporation"), a corporation incorporated under the laws of Tennessee, does hereby appoint Christine Rein, Kelly Lottmann, Michelle Donato, Mandy Hendricks, Darath Jeffers, Collin Menkhuis, Alan Stachura, Nicole Parnell, Sarah Revelle, Ryan Nelson, Ryan Maher, Traci Houck, Natalie Pickens, Michelle Buchheit, Phally Sea, Jessica Molloy, Jeremy Puentes, Lars Fox, Sarah Copplo, Matthew Sawyer, Shannon Diamond, Adam Steinel, Brad Slenker, Tony Spain, Thomas Anderson, Nathan Giffin, Danny Verdecchia, Terence Hardley, Emily Lieberman, Chantalle Rufen-Blanchette, Ternell Kearney, Jin Song, and Michael Seraphin (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Corporation to act for the Corporation in the Corporation's name for the limited purposes authorized herein.

The Corporation hereby grants its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, change entities' registered agent and registered office, and forms of similar import on behalf of the Corporation in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Thomas Anderson, Nathan Giffin, Danny Verdecchia, Terence Hardley, Emily Lieberman, Chantalle Rufen-Blanchette, Ternell Kearney, Jin Song, and Michael Seraphin shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the Corporation.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney
on the 14th day of May, 2013
Date Month Year

[Signature]
Signature

Charles Gray, Chairman
Name, Title

Sworn to and subscribed before me
this 14th day of May, 2013
Date Month Year

[Signature]
Signature of Notary

Notary Public, State of TN

Commission Expires: 6/1/2017
M/D/YYYY

