

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 982408 4718027
AUTHORIZATION : 
COST LIMIT : \$ 43.75

ORDER DATE : February 1, 2016
ORDER TIME : 4:0 PM
ORDER NO. : 982408-005
CUSTOMER NO: 4718027

FOREIGN FILINGS

NAME: GALLIARD CAPITAL MANAGEMENT,
INC.

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Galliard Capital Management, Inc.; Addition of Director
Name of Corporation

DOCUMENT NUMBER: F16000000301

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diana Lea-Kahle
Name of Contact Person

Wells Fargo & Company
Firm/Company

90 South Sixth Street
Address

Minneapolis, MN 55479
City/State and Zip Code

diana.l.lea-kahle@wellsfargo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diana Lea-Kahle at (612) 667-5298
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

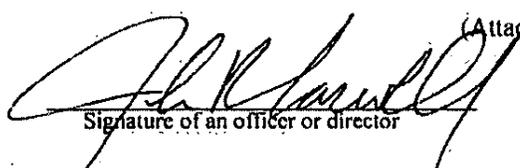
(Note: Applicable only during the first calendar year of qualification)

FILED
2015 FEB - 1 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Galliard Capital Management, Inc.
2. This entity was authorized to transact business in Florida on 1/21/2016 and its Florida document number is F16000000301
3. This corporation was formed under the laws of Minnesota
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Director</u>	<u>Sesidhar Kodali</u>
	<u>301 S. College Street, 16th Floor</u>
	<u>Charlotte, NC 28202</u>

(Attach additional pages if necessary)


 Signature of an officer or director

 Typed or printed name of person signing

Secretary

 Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations•PO Box 6327•Tallahassee, FL 32314