

CT CORPORATION SYSTEM

December 18, 1998

1201 Peachtree Street, NE  
Atlanta, GA 30361  
Tel. 404 888 7796  
Fax 404 888 7795

**Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399**

**RE: BRADFORD TRUST CO.  
Order # 1502445**

200002719982--5  
-12/22/98--01104--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/ Madam,

Please file the enclosed forms to changed the registered agent for the above entity(ies) in your State.. Filing fees are attached. Please forward evidence of filing to my attention by regular mail.

If there are any problems or questions, please call me at 404-888-6488 or 800-241-8922. Thank you for your assistance.

Very truly yours,



**Laura Connor  
Senior Customer Specialist**

**FILED**  
98 DEC 22 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RACH  
JPC CM  
F930000001598  
12-22-98

Florida Department of State, Jim Smith, Secretary of State

**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, the undersigned corporation organized under the laws of the State of Tennessee submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Bradford Trust Co.

1b. Date of incorporation 4-1-93 Document number F93000001598

2. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System Inc.

1201 Hays Street, Suite 105, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C.T. CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

*R. Patrick Shepherd*  
SIGNATURE  
12-3-98

DATE

R. Patrick Shepherd, Secretary  
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM  
SIGNATURE BY: *Mary R. Adams*  
Mary R. Adams (Registered Agent)  
DATE 12-16-98

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00