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of the corporation or the rece changed, or on an attachmer

SIGNATURE:

FILED Sep 19, 2001 8:00 am Secretary of State F94000002269 **DOCUMENT #** NATIONAL EMPLOYER SOLUTIONS, INC. 09-19-2001 90162 032 ***558.75 Principal Place of Business Mailing Address 2575 WESTSIDE PKWY 2575 WESTSIDE PKWY KICGOUUN SUITE 100 SUITE 100 ALPHARETTA GA 30004 ALPHARETTA GA 30004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1991865 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST., STE. 105 TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. SIGNATURE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (5/01)X Delete TITLE TITLE Change ☐ Addition BENNINGTON, GEORGE 4006 COLUMNS NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARIETTA GA 30067 CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME CATES, RON STREET ADDRESS 1690 LAXY RIVER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DUNWOODY GA 30350** TITLE Change ☐ Addition TITLE ☐ Delete NAME KINNEY RIVES, LORI NAME 1720 WATERCREST DR CUMMING GA 30041 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if