



THE UNITED STATES
CORPORATION
COMPANY

F95000004839

ACCOUNT NO. : 072100000032

REFERENCE : 410925 7121029

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$35.00

ORDER DATE : May 30, 1997

ORDER TIME : 11:54 AM

ORDER NO. : 410925-010

500002210645--9

CUSTOMER NO: 7121029

CUSTOMER: Ms. Tracy A. Leroy
Summit Hospital Corporation
Suite 800
5 Concourse Parkway
Atlanta, GA 30328

RECEIVED

97 JUN 12 PM 1:51

DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: TALLEY PROPERTIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: CHRIS SMITH

6/12/97
<i>Don</i>
<i>Don</i>
<i>Don</i>
<i>Don</i>
<i>Don</i>

FILED
97 JUN 12 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, 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 Georgia 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: TALLEY PROPERTIES, INC.

1b. The mailing address of the corporation is: 5 Concourse Parkway, Suite 800,
Atlanta, Georgia 30328-6111

1c. Date of incorporation: 09/01
10/06/1995 Document number: F95000004839

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

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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

Corporation Service Company
1201 Hays Street, Suite 105
Tallahassee, Florida 32301

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.

Laura M Ginn
(Signature of an officer/ chairman or
vice chairman of the board)

6/14/97
(Date)

Laura Ginn, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Corporation Service Company

By: Rachel Searcy
(Signature of Registered Agent)

6/11/97
(Date)

If signing on behalf on an entity:

Rachel Searcy
(Typed or Printed Name)

Vice President
(Capacity)

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