Reliance February ISO 00001465

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

RE: Assigned Document #F96000001465

Dear Sirs:

Please add my name to your mailing list for the Corporation Annual Reports and all documents that we should receive to the following mailing address:

Mr. William H. McCracken Reliance Trust Company P. O. Box 48409 Atlanta, GA 30362-1409

I would appreciate your assistance in making the necessary address change. Thank you for your attention to this matter.

Sincerely,

William H. McCracken, CIA, CPA

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Vice President

General Auditor & Risk Manager

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