

F97000003850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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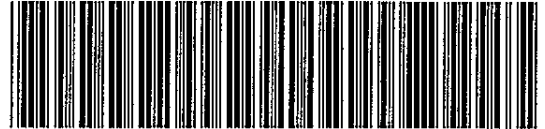
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NATIONAL SERVICE INFORMATION, INC.

www.nsii.net

July 1, 2004

To Whom It May Concern:

Please file the enclosed change of agent form and return a date stamped copy to my attention. I have enclosed a self address envelope for your convenience.

Should you have any questions, please do not hesitate to contact me. The number I can be reached at is 1-800-235-0337 x 118.

Sincerely,

Traci Smith
Corporate Services

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AVERITT EXPRESS, INC.

(Name of corporation)

DOCUMENT NUMBER: F97000003850

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Travis Pinkstaff

(Name of person)

NSI

(Name of firm/company)

145 Baker Street

(Address)

Marion, OH 43302

(City/state and zip code)

For further information concerning this matter, please call:

Travis Pinkstaff

(Name of person)

at (740)

387-6806

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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, this statement of change is submitted for a corporation organized under the laws of the State of Tennessee in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AVERITT EXPRESS, INC.
2. The principal office address: 1415 NEAL STREET, COOKEVILLE, TN 38502-3166
3. The mailing address (if different): PO BOX 3166, COOKEVILLE, TN 38502-3166
4. Date of incorporation/qualification: December 1, 1965 Document number: F97000003850
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

526 E. Park Avenue

(P.O. Box or personal mailbox NOT acceptable)

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, or the corporation has been notified in writing of the change.

George H. Johnson
(Signature of an officer or director)

George H. Johnson, EVP/CEO/SEC
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

by: Travis Pinkstaff

(Signature of Registered Agent)

5/25/04
(Date)

If signing on behalf of an entity:

Travis Pinkstaff

(Typed or Printed Name)

Assistant Secretary

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

04 JUL -7 AM 10: -
SECRETARY OF STATE
TALLAHASSEE, FLORIDA