

Aug-25-11 10:47 From: Foley & Lardner

Division of Corporations

407 648 1743

T-491 P-0012003 F-558

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PINNACLE FINANCIAL CORPORATION**

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407 648 1743

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August 23, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PINNACLE FINANCIAL CORPORATION

P O BOX 608066

ORLANDO, FL 32860-8066US

SUBJECT: PINNACLE FINANCIAL CORPORATION

REF: K28295

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The officer resigning is listed as KATE EMERSON-CAMPBELL and must sign the document as such.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000208912
Letter Number: 911A00019677

RECEIVED

11 AUG 25 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kate Emerson-Campbell, hereby resign as Secretary
(Title)

of Pinnacle Financial Corporation
(Name of Corporation)

K28295, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Kate Emerson-Campbell
(Signature of resigning officer/director)

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