

MO30000000 66

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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 695678 7285813

AUTHORIZATION :

COST LIMIT : \$ 25

[Handwritten Signature]

ORDER DATE : August 21, 2008

ORDER TIME : 1:35 PM

ORDER NO. : 695678-006

CUSTOMER NO: 7285813

CHANGE OF AGENT

NAME: OZBURN-HESSEY LOGISTICS, LLC

2008 AUG 25 A 9:22
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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: OZBURN-HESSEY LOGISTICS, LLC
2. (a) Principal office address of limited liability company: 7101 Executive Center Drive
Suite 333
Brentwood, TN 37027
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: _____
(Note: **MAY BE POST OFFICE BOX**)

01/07/2003 M03000000066
3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: C T Corporation System
- Registered Office Address: 1200 South Pine Island Road
Plantation, FL 33324
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address
- NEW Registered Agent: Corporation Service Company
- NEW Registered Office Address: 1201 Hays Street
(**MUST BE FLORIDA STREET ADDRESS**) Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Maureen Cullen
(Signature of a member or authorized representative of a member)

Maureen Cullen, Authorized Person
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: Keyna Etter
(Signature of Registered Agent) Keyna Etter, Asst. Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00