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COVER LETTER

то:	Division of Corporations						
SUBJ	ECT:	NPO Account Services, I	LC				
			1 Limite	d Liability Compa	any		
Dear S	Sir or Ma	dam:					
		Affidavit by Foreign Limi			Change Manager(s) or		
Please	return a	ll correspondence concern	ning thi	s matter to the foll	owing:		
Aı	ndrea Tyl	er					
	<u> </u>	Name of Person					
Co	ornerston	e Support, Inc.					
		Firm/Company		······································			
70	Mansell	Court, Ste. 250					
·	"	Address					
Ro	swell, G	A 30076					
		City/State and Zip C	ode				
<u>w</u> c	oliver@co	ornerstonesupport.com dress: (to be used for futu	ire anni	ial report notificat	on)		
For fu	irther inf	formation concerning this	matter,	please call:			
A	ndrea Ty	ler al	(678	740-0499			
	Na	me of Person	Area	Code and Daytim	e Telephone Number		
	Registr Divisio Clifton 2661 E	ET/COURIER ADDRESS: ation Section n of Corporations Building xecutive Center Circle ssee, Florida 32301		MAILING A Registration S Division of Co P.O. Box 632 Tallahassee, F	ection orporations		
Enclo X 825	osed is a Filing Fee	check for the following \$\sum_{\$\sum_{\$\sum_{\$}}}\$\$\$\$ \$\$ \$\$ \$\$\$\$\$\$ \$\$ \$\$\$\$\$\$ \$\$\$\$\$\$ \$\$\$\$\$		t: \$55.00 Filing Fee & ertified Copy	S60 Filing Fee, Certificate of Status & Certified Copy		

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

 The name of the limited liability company Department of State is: <u>NPO Account Service</u> 		Florid	a
2. This entity was formed under the laws of	Delaware		<u></u> .
 This entity was authorized to transact bus and its Florida document/registration number 			·
4. The name and address of each manager of	or managing member is as follows:		
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:		
MGR	Thomas Michael Sayles 501 N. Pennsylvania Parkway		
	Indianapolis, IN 46280	<u>>.</u>	J
Militar Suppose Report Agency		<u> 16 31 </u>	<u> </u>
		<u>.</u>	
			7: 4:

- 4 4 -			
Required Signature: Signature of Manager	, Managing Member or Member		
Digitatore of Manager	, managing monitors of McIntol		

Filing Fee: \$25