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REGISTERED AGENT CHANGE

ICG, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 1, 2003

ICG, INC.
662 HWY 98 E STE 440
DESTIN, FL 32541

SUBJECT: ICG, INC.
REF: P01000074040

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 registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Document Specialist

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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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ICG, Inc.

2. The mailing address of the corporation is: _____

116 Easton Circle, Fairhope, Alabama 36532

3. Date of incorporation/qualification: 7/17/01 Document number: P01000074040

4. The name and address of the current registered agent and office:

Paul E. Banko

862 US Highway 98, Destin, Florida 32541

Located in the county of Okaloosa

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Business Filings Incorporated

660 East Jefferson Street

Located in the county of Tallahassee

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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.

Paul E. Banko
(Signature of an officer, chairman or vice chairman of the board)

June 19, 2003
(Date)

Paul Banko, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Mark Schiff
(Signature of Registered Agent)

June 19, 2003
(Date)

If signing on behalf of an entity:

Mark Schiff, AVP

(Typed or Printed Name)

(Capacity)

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

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