



P09946

ACCOUNT NO. : 072100000032
REFERENCE : 371511 166441A
AUTHORIZATION :
COST LIMIT : \$ 35.00

FILED
2002 FEB 21 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Piggott

ORDER DATE : February ²¹/₁₄, 2002

ORDER TIME : 10:29 AM

ORDER NO. : 371511-045

CUSTOMER NO: 166441A

300004980853--5

CUSTOMER: Jay Lapine, Esq
Laroche Industries Inc.
1100 Johnson Ferry Road, Ne
Suite 690
Atlanta, GA 30342

CHANGE OF AGENT

NAME: LAROCHE INDUSTRIES INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

RECEIVED
02 FEB 21 AM 10:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Ellyn Herndon

C. Coulliette FEB 21 2002

**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 Delaware
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 : _____

LAROCHE INDUSTRIES INC.

2. The mailing address of the corporation : _____

1100 JOHNSON FERRY ROAD, NE, SUITE 690, ATLANTA 30342

3. Date of incorporation/qualification: April 29, 1986 Document number: P09946

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 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.


(Signature of an officer, chairman or vice chairman of the board)

January 30, 2002
(Date)

G.B. CURRAN

LaRoche Industries, Inc.
(Name and title)

Vice President & CFO

Having been duly authorized 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.

Corporation Service Company


(Signature of Registered Agent)

2/14/02
(Date)

If signing on behalf of an entity:

Laura R. Dunlap

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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