

ACCOUNT NO.

072100000032

REFERENCE

445729

7175421

AUTHORIZATION

COST LIMIT

ORDER DATE: August 27, 2001

ORDER TIME : 3:26 PM

ORDER NO. : 445729-200

800004559428-

CUSTOMER NO: 7175421

CUSTOMER: Ms. Nicolle Donald The Brisben Companies 7800 East Kemper Road

Cincinnati, OH 45249

CHANGE OF AGENT

NAME: W.O. BRISBEN COMPANIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: _W.O. BRISBEN COMPANIES, INC. 2. The mailing address of the corporation: _7800 Bast Kemper Road, Cincinnati, OH 45249 3. Date of incorporation/qualification: _02/10/1989	the State of Florida.	der to change its registered office or registered agent, or both, in
2. The mailing address of the corporation: 7800 East Kemper Road, Cincinnati, OH 45249 3. Date of incorporation/qualification: 02/10/1989 Document number: P22943 4. The name and address of the current registered agent and office: Wilson C. Atkinson, III C/O Atkinson Diner Stone Et all 1946 Tyler Street Eollywood, FL 33020 5. The name and address of the new registered agent (if changed) and/or registered office (it changed): (P. O. Box Not Acceptable) Corporation Service Company 1201 Eays Street Tallahassee, Florida 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) (Oate) (Oate) (Oate) (Date) (Signature of 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 caracity, 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. (Signature of Registered Agent) (Signature of Registered Agent)	•	BRISBEN COMPANIES. INC
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(Signature of Registered Agent) (Date)	Delional 10 Skinner	Dlamba.
	(Signature of Registered Agent)	(Date)
	signing on behalf of an entity:	Deborah D. Skipper
Money Service Company Asst. Secretary	Monation Service Company	Asst. Secretary

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

CR2E045(9/00)