



THE UNITED STATES
CORPORATION
COMPANY

P26189

ACCOUNT NO. : 072100000032

REFERENCE : 848512 167868A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 35.00

ORDER DATE : June 9, 1998

ORDER TIME : 2:34 PM

ORDER NO. : 848512-025

CUSTOMER NO: 167868A

CUSTOMER: Ms. Carol R. Mullis
First Union Corporation
One First Union Ctr
Legal Dept. - 31st Floor
Charlotte, NC 28288

700002562107--2

CHANGE OF AGENT

NAME: MERIDIAN SECURITIES, INC.

RECEIVED
98 JUN 16 PM 4:06
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

FILED
98 JUN 16 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/17
Jon R.A. Change

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

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 Pennsylvania 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: MERIDIAN SECURITIES, INC.
2. The mailing address of the corporation is: PO BOX 7922, 601 PENN STREET, 2ND FLOOR
READING, PA 19603
3. Date of incorporation/qualification: September 25, 1989 Document number: P26189
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 and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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.

Karen E. LaTourette

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

6/1/98

(Date)

Karen E. LaTourette, VP

(Printed or typed name and title)

6/1/98

(Date)

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.

Corporation Service Company

Karen B. Rozar

(Signature of Registered Agent)

6-15-98

(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

(Typed or Printed Name)

Assistant Vice President

(Capacity)