



PALOODOBOG

June 4, 1997

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EIN # 59-3390835

Dear Clerk:

This letter on old stationary is to change the address of the Kathryn Henry Group effective today.

Mailing address: P. O. Box 7236
Lakeland, FL 33807-7236

Location: 2722 Deerbrook Drive
Lakeland, FL 33811

Please also note that Beth B. Strayer is no longer the Secretary/Treasurer.

The new Secretary/Treasurer is Thomas E. Anderson, home address: 2722
Deerbrook Drive, Lakeland, FL 33811.

Sincerely,

Kathryn Henry Anderson
President

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THE KATHRYN HENRY GROUP CREATIVE RECRUITING

4940 SOUTH FORK DRIVE SUITE 1 LAKELAND, FLORIDA 33813 tel 941.644.3242 fax 941.647.5453