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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 413912 7628966

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : January 23, 2008

ORDER TIME : 9:03 AM

ORDER NO. : 413912-065

CUSTOMER NO: 7628966

CHANGE OF AGENT

NAME: CANADA AVENUE ROAD HOTELS,
INC.

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CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER: _____

