

STATE OF ALABAMA

CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE BY ENTITY

PURPOSE: To change an entity's registered office, its registered agent, or both, by delivering to the Secretary of State for filing a statement of change in accordance with 10A-1-5.32. Use a separate form for each separate Entity Identification (ID) number.

INSTRUCTIONS TO OBTAIN INFORMATION TO COMPLETE THIS FORM:

You may obtain the Entity ID Number on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, type the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number (item 1 below). If you click on that number, you can view the Business Entity Details page to determine that you have located the correct entity. This verification step is strongly recommended – refunds will not be made if you use the wrong number.

Mail two copies of this filing and the \$25.00* fee to the Secretary of State, Business Services Division, PO Box 5616, Montgomery, Alabama, 36103-5616. You may pay by check, money order, or credit card. You may email to miscellaneous filings@sos.alabama.gov or fax this filing to 334-240-3138 if you are paying with a credit card. Receipt of filings will only be acknowledge if the email method is used, we cannot search and acknowledge receipt of filings submitted via mail or fax. Your change will not be indexed if the credit card does not authorize and will be removed if the check is dishonored.

Item 3 is the information pertaining to the current registered agent and office location currently on file with the Secretary of State. Complete this for verification purposes. You may change the name of the agent, the street address of the registered office, and the mailing address of the registered office, or any one of the three (items 4, 5, and 6).

This form must be typed or laser printed.

1. Alabama Entity ID Number (Format: 000-000): 275 - 631 The change will not be processed without this number.

2. The name of the entity as registered with the Secretary of State of Alabama:

The Southeast Section, Inc., of the Ninety-Nines, Inc.

3. The name of the Registered Agent currently registered for this entity with the Secretary of State of

Alabama: Jewel E. Hudgins

Street (No PO Boxes) address of the Registered Office: No. 1 Hillcrest, Tuscaloosa, AL

Mailing address of Registered Office (if different from street address):

Alabama
Sec. Of State
Entity Change DNP
275-631
Date 8/12/2013
Time 17:00
130903 2 Pg
File \$25.00
Ackn \$.00
Exp \$.00
Total \$25.00
03/039

(For SOS Office Use Only)

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4. Change the name of the Registered Agent (must be located in Alabama) for this entity to:

RAMONA BANKS

The new registered agent must sign the consent to appointment on page two prior to filing.

5. Change the street (No PO Boxes) address in Alabama of the Registered Office to:

325 Holly Springs Dr., Madison, AL 35758

6. Change the mailing address of the Registered Office (if different from street address) to:

7. The entity certifies that the street address of the registered office and the street address of the registered agent business are the same.

I, the undersigned, certify that any change specified in this document is authorized by the entity.

07 / 24 / 2013

Date

Terry L. Carbonell, Governor

Typed Name and Title of Signature for Entity Below

Terry L Carbonell

Signature of Person Authorized to Sign for the Entity Below

I, the undersigned, consent to appointment as registered agent for The Southeastern Bell Company

Ninety-Nines, Inc.

Entity Name of Change

07 / 24 / 2014

Date

Ramona Banks

Typed Name of Agent Signature Below

Ramona C Banks

Signature of Registered Agent

Expedited processing* is requested and the fee is included. Please fax the copy of the filed change to (800) 452-1234

number): () or email to godustv@hotmail.com

***Acknowledgment Copy:** If you would like an acknowledgement copy of the filed document include a copy with your original filing (or if faxing or emailing we can charge you \$3.00 for copies - check the box) along with a self-addressed envelope. All copies are mailed standard USPS unless envelopes with special postage or overnight courier envelopes are included with the request. Any overnight courier envelopes must have a completed airbill with the billing information completed and clearly marked "bill recipient". We do not return acknowledgement copies via fax or email unless expedited processing is requested; the fee is an additional \$100.00 for processing within three business days after receipt of the filing.