

**STATE OF ALABAMA**

**Change of Registered Agent/Registered Office**

**Domestic Limited Liability Company**

1. The name of the entity:

M & R Enterprises LLC

2. The state and county where formed:

Shelby County, Alabama

3. Date formed:

December 17, 2002

4. Registered agent name change:

Old: Rose B. Lipscomb New: Murry C. Argo III

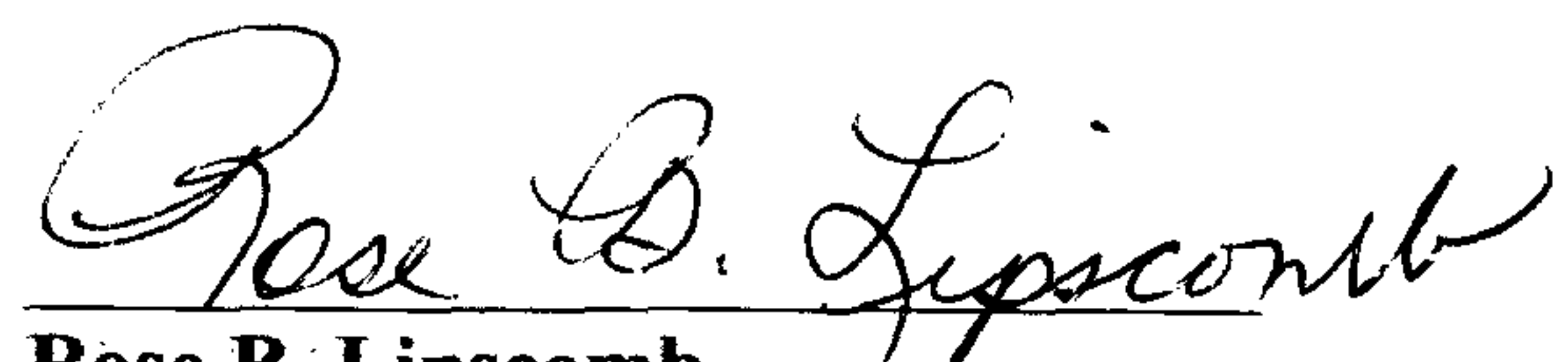
**Registered office address change:**

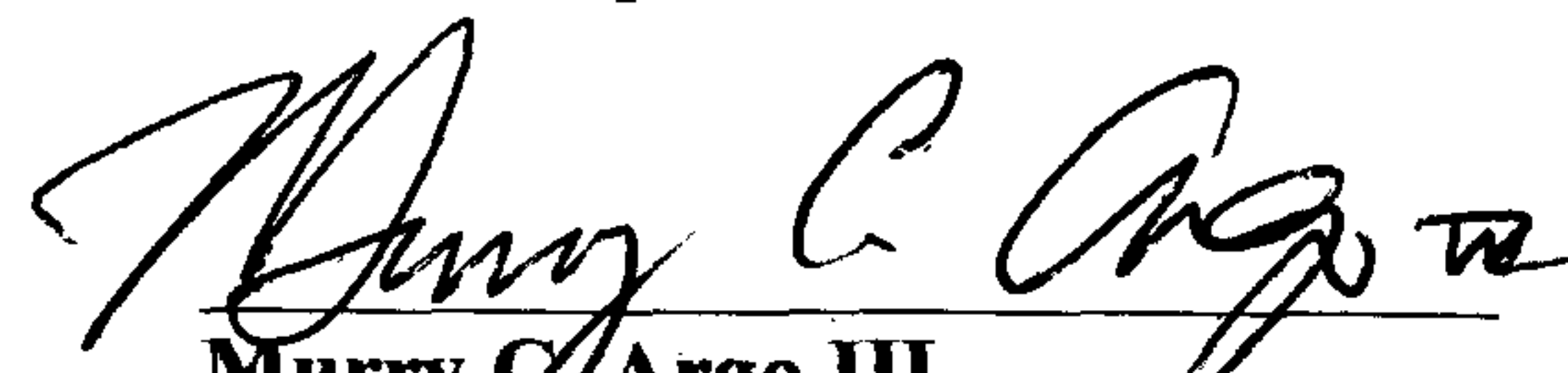
Old: 5524 Double Oak Lane  
Birmingham, Al 35242

New: 1216 Wellington Circle  
Birmingham, Al 35243

The above changes were approved by a majority vote of the members entitled to vote as prescribed with the requirements set forth in the articles of organization and prescribed by law.

Date: December 23, 2003

  
Rose B. Lipscomb

  
Murry C. Argo III