

STATEMENT OF CHANGE  
of REGISTERED OFFICE or REGISTERED AGENT or BOTH of:Valleydale Professional Center Owners Association, Inc.

Pursuant to the provisions of Section 10-2A-30, Code of Alabama, 1975 the undersigned corporation, organized under the laws of the State of ALABAMA, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Alabama:

1. The name of the corporation is: Valleydale Professional Center Owners Association, Inc.
2. The address of its present registered office is: 2030 9th Street,  
Tuscaloosa, Alabama 35401
3. The address to which its registered office is to be changed: \_\_\_\_\_  
2526 Valleydale Road, Birmingham, Alabama 35244  
(must be street address)
4. The name of its present registered agent: H.A. Edwards, Jr.
5. The name of its successor registered agent is: Marty Byrom
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by resolution duly adopted by its board of directors.

DATED: 12/23, 1997

Valleydale Professional Center Owners Association, Inc.  
(exact title of corporation making change)

BY: Marty Byrom  
(Its President)  
Inst # 1998-00661

STATE OF AlabamaCOUNTY OF Shelby

01/08/1998-00661  
02:42 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
001 REC 15.00

Before me, the undersigned authority in and for said county and state, personally appeared Marty Byrom, who being by me first duly sworn, doth depose and say that he/she is the President of Valleydale Professional Center Owners \*, a corporation existing under the laws of the State of Alabama, and that the foregoing statements contained in this report are true, full and correct.

\*Association, Inc.

Marty Byrom

BY: Marty Byrom  
(Its President)

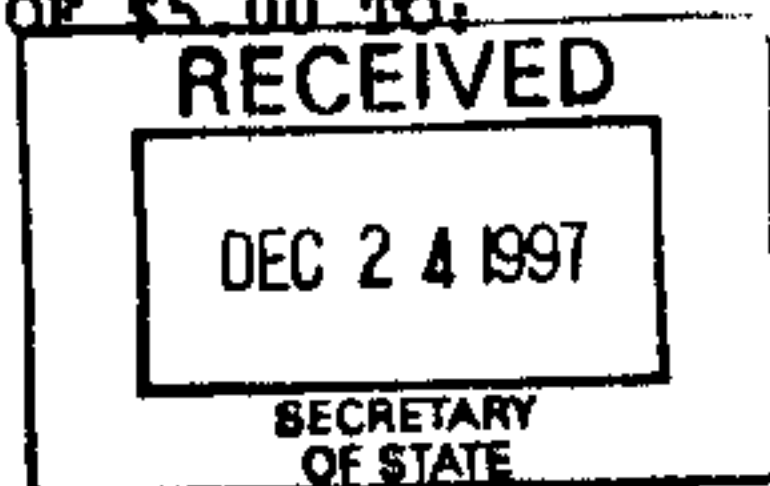
Subscribed and sworn to before me on this, the 23 day of December, 1997, in witness whereof I hereunto subscribe my name and affix the seal of my office.

Celia L. Shepherd  
(Notary Public)

My Commission expires Dec 4, 2000

MAIL ONE COPY OF THIS COMPLETED APPLICATION AND FEE OF \$5.00 TO:

SECRETARY OF STATE  
CORPORATION SECTION  
P. O. Box 5616  
MONTGOMERY, ALABAMA 36103-5616  
(205) 242-5324



Inst # 1998-00661