

STATE OF ALABAMA

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE

INSTRUCTIONS (PLEASE TYPE)

CHECK THE APPROPRIATE CORPORATION TYPE. COMPLETE THE CHANGE YOU WANT REFLECTED IN THE ALABAMA SECRETARY OF STATE RECORDS. MAIL FORM WITH THE \$5 FILING FEE TO: ALABAMA SECRETARY OF STATE, ATTN: CORPORATIONS DIVISION, PO Box 5616, MONTGOMERY, AL 36103-5616. IF YOU WOULD LIKE AN ACKNOWLEDGMENT OF THIS FILING, PLEASE SUBMIT IN DUPLICATE WITH A SELF-ADDRESSED STAMPED ENVELOPE. IF YOU HAVE ANY QUESTIONS ABOUT THIS FORM, CONTACT THE CORPORATIONS DIVISION AT (334) 242-5324.

- (X) DOMESTIC LIMITED LIABILITY COMPANY () FOREIGN LIMITED LIABILITY COMPANY
() DOMESTIC LIMITED PARTNERSHIP () FOREIGN LIMITED PARTNERSHIP
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1. The name of the entity.

Tri-Solve LLC

2. The State or County where formed Shelby County, Alabama.

3. The date formed March 6, 2003.

4. Registered agent name change:

Old: James B. Sharp

New: Gina H. Pearce

Registered office address change (no PO Box numbers):

Old: 3584 U.S. Highway 31 South

New: 267 Kentwood Drive

Suite 188

Alabaster, AL 35007

Pelham, AL 35124

4/29/05
Date

Gina H. Pearce
Signature

Gina H. Pearce
Type name

President
Office title