

2018 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000002505

Entity Name: GALAHER SETTLEMENTS AND INSURANCE SERVICES, INC.

Current Principal Place of Business:

1100 RIDGEWAY LOOP ROAD
MEMPHIS, TN 38120

Current Mailing Address:

1100 RIDGEWAY LOOP ROAD
MEMPHIS, TN 38120 US

FEI Number: 36-4268480

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRIS RICKARD, ASSISTANT SECRETARY

11/13/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SVP
Name HURLEY, STEPHEN R.
Address 1100 RIDGEWAY LOOP ROAD
City-State-Zip: MEMPHIS TN 38120

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HURLEY , STEPHEN R.

SVP

11/13/2018

Electronic Signature of Signing Officer/Director Detail

Date