



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

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F94000000934
 March 1, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Bridgestone Industrial Products America, Inc.

FILED
 2002 MAR -14 AM 10:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

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 -03/01/02--01002--018
 *****35.00 *****35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliette MAR 04 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2002

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: BRIDGESTONE INDUSTRIAL PRODUCTS AMERICA, INC.
Ref. Number: F94000000934

RECEIVED
02 MAR -4 AM 10:08
KATHERINE HARRIS
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

We have received your document for BRIDGESTONE INDUSTRIAL PRODUCTS AMERICA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are not accepting this form to change the registered agent on a regular foreign corporation. Please use the correct form attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 202A00012568

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: BRIDGESTONE INDUSTRIAL PRODUCTS AMERICA, INC.

2. The mailing address of the corporation is: 402 BNA DRIVE, STE. 212, NASHVILLE, TN 37217

3. Date of incorporation/qualification: 2/24/94 Document number: 341672150

4. The name and address of the current registered agent and office:
CT CORPORATION SYSTEM
8751 W. BROWARD BLVD., PLANTATION, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
NATIONAL REGISTERED AGENTS, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Kerry Cantrell 3/1/02
(Signature of an officer, Chairman or vice chairman of the board) (Date)

KERRY CANTRELL, ASSISTANT SECRETARY
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Stephanie Thomas 3/1/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
STEPHANIE THOMAS SPECIAL ASST. SECRETARY
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

CR2E045(7/97) DIVISION OF CORPORATIONS P.O. Box 6327 TALLAHASSEE, FL 32314