

Filing Fee: \$10.00

**FICTITIOUS BUSINESS NAME STATEMENT
OF**

.....EAGLE ASSET MANAGEMENT, INC.....
(Correct Name of Corporation)

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 of the General Laws, 1956, as amended,
the undersigned corporation hereby submits the following statement for authority to transact
business in the State of Rhode Island under a fictitious name:

FIRST: Fictitious Business name to be usedFLORIDA ASSET MANAGEMENT, INC.....

.....
SECOND: Name of applicant corporation . EAGLE ASSET MANAGEMENT, INC.

.....
THIRD: Incorporated under the laws ofFlorida.....

FOURTH: Date of incorporationFebruary 8, 1984.....

FIFTH: Business in which engaged The corporation shall carry on a general investment
advisory business relating to investments of every kind and shall act as an
.....investment advisor and management service corporation to any corporation organized
or servicing as an investment company within the meaning of the Investment
.....Company Act of 1940.....

SIXTH: Address of registered office within Rhode Island111 West Minster Street.....
c/o C T Corporation System
.....Providence, Rhode Island 02903.....

SEVENTH: Applicant is otherwise qualified to do business in the State of Rhode Island.

DatedApril 18, 1984.....

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.....EAGLE ASSET MANAGEMENT, INC.....

(Applicant)

By

Its President

JUN 14 1984
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