

Terry

ACCOUNT FILING COVER SHEET **838844**

ACCOUNT NUMBER: FCA000000005

REFERENCE: (Sub Account) 2031729-1

DATE: 12-02-13

REQUESTOR NAME: Lexis Document Services

ADDRESS: _____

TELEPHONE: (____) (____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: Ace Hardware Corporation

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

Change of Agent

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

- Call When Ready
- Walk In
- Mail out
- Call if Problem
- Will Wait
- After 4:30
- Pick Up

35.00

FILED
 2001 DEC 13 AM 9:09 RECEIVED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

200004724152--4

C. Coullate DEC 13 2001

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:

Ace Hardware Corporation

2. The mailing address of the corporation is:

2200 Kensington Court, Oak Brook, IL 60523-2100

3. Date of incorporation/qualification: 7-28-77

Document number: 838844

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Rd.

Plantation FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

LEXIS Document Services Inc.

3953 W.W. Kelley Road, Tallahassee, FL 32311

FILED
2001 DEC 13 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Rita D. Kahle
(Signature of an officer, chairman or vice chairman of the board)

December 7, 2001
(Date)

Rita D. Kahle, Executive Vice President
(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.

Terry Ferrentino
(Signature of Registered Agent)

12-11-01
(Date)

If signing on behalf of an entity:

Terry Ferrentino, Asst. Secretary

(Typed or Printed Name)

(Capacity)

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