

9/16/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : URS AGENTS LLC
Account Number : I20150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: rhenderson@urscompliance.com

REGISTERED AGENT CHANGE
NATIONAL RURAL TELECOMMUNICATIONS COOPERATIVE
INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2019 SEP 17 AM 7:46

Division of State
REGISTRATION
FLORIDA

19 SEP 17 AM 9:48

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATIONAL RURAL TELECOMMUNICATIONS COOPERATIVE, INC.
Name of Corporation

DOCUMENT NUMBER: F00000002160

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Scott Garey

Name of Contact Person

NATIONAL RURAL TELECOMMUNICATIONS COOPERATIVE, INC.

Firm/Company

2121 COOPERATIVE WAY, SUITE 600

Address

HERNDON, VA 20171

City/State and Zip Code

rhenderson@urscompliance.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Clark

Name of Contact Person

at (800) 567-4397

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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, this statement of change is submitted for a corporation organized under the laws of the State of DC _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: NATIONAL RURAL TELECOMMUNICATIONS COOPERATIVE, INC.
- 2. The principal office address: 2121 COOPERATIVE WAY, SUITE 600 HERNDON, VA 20171
- 3. The mailing address (if different): 2121 COOPERATIVE WAY, SUITE 600 HERNDON, VA 20171
- 4. Date of incorporation/qualification: 04/19/2000 Document number: F00000002160

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

URS AGENTS, LLC
3458 LAKESHORE DRIVE
P.O. Box NOT acceptable
TALLAHASSEE, FL 32312

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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, or the corporation has been notified in writing of the change.



Signature of an officer or director

Terry Gilmore, CFO

Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

9-16-19

Date

If signing on behalf of an entity:
Kathy Clark, Assistant Secretary

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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