

FD1000000574



ACCOUNT NO. : 072100000032
REFERENCE : 534468 4610271
AUTHORIZATION : *Patricia Pzyut*
COST LIMIT : \$ 35.00

FILED
02 JUL 29 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 17, 2002
ORDER TIME : 10:43 AM
ORDER NO. : 534468-165
CUSTOMER NO: 4610271
CUSTOMER: Mr. John .. Livingston
Tennant Co.
701 N. Lilac Drive
Minneapolis, MN 55440

RECEIVED
02 JUL 29 PM 4:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: TENNANT SALES AND SERVICE
COMPANY

800006739078--3

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

C. Coulliette JUL 29 2002

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 Minnesota 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 : TENNANT SALES AND SERVICE COMPANY

2. The mailing address of the corporation : 701 NORTH LILAC DRIVE
MINNEAPOLIS, MN 55440-1452

3. Date of incorporation/qualification: January 29, 2001 Document number: F01000000574

4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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.

Laura R. Dunlap
(Signature of an officer, chairman or vice chairman of the board)

7/25/02
(Date)

LAURA R. DUNLAP, Attorney in Fact
(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.

Corporation Service Company
Cynthia L. Harris
(Signature of Registered Agent)

7/26/02
(Date)

If signing on behalf of an entity: Cynthia L. Harris
as its agent
(Typed or Printed Name) (Capacity)

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