

F02000005540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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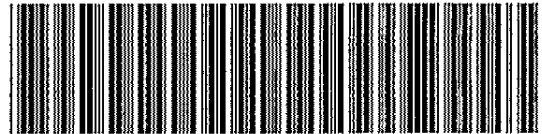
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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May 5, 2005

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

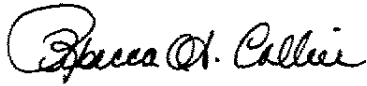
Re: Bush Truck Leasing, Inc.

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Agent to be filed on behalf of the above-captioned Ohio corporation. A check in the amount of \$35.00 is enclosed for the filing fee. Please return evidence of filing in the prepaid, self-addressed envelope provided.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact me at the above listed number.

Very truly yours,



Rebecca A. Collier  
Corporate Paralegal

Enclosures  
173056\00902\00230962.DOC

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Bush Truck Leasing, Inc.

(Name of corporation)

**DOCUMENT NUMBER:** F02000005540

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:

Rebecca Collier

(Name of contact person)

Coolidge Wall Womsley & Lombard Co., L.P.A.

(Firm/Company)

33 W. First Street, Suite 600

(Address)

Dayton, Ohio 45402-1289

(City/state and zip code)

For further information concerning this matter, please call:

Rebecca Collier

(Name of contact person)

at ( 937 ) 449-5792

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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 Ohio \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bush Truck Leasing, Inc.
2. The principal office address: 1 Northlake Place, Ste. 450, 1150 Northlake Drive  
Cincinnati, Ohio 45249
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/04/2002 Document number: F02000005540

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

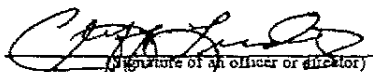
Robert Barnard  
6107 Schooner Way  
Tampa, FL 33615

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

CT Corporation System  
8751 W. Broward Blvd.  
(P.O. Box NOT acceptable)  
Plantation, FL 33324

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.

 CLIFF LUDWIG, CFO  
(Signature of an officer or director) (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.

 4/25/05  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Carol Record  
(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

**FILED**  
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TALLAHASSEE, FLORIDA  
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