## F0800000/863

(Re	questor's Name)			
(Ad	dress)			
(Ad	dress)			
(Cit	y/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to Filing Officer:				

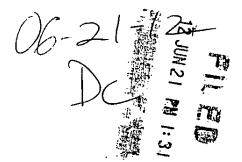
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PECHANISTAL 31 NM 10: 54 SECRETARY OF STATE

TAChange





CORPORATION SERVICE COMPANY

ACCOUNT NO. : I2000000195

REFERENCE : 23,8966, 7187268

AUTHORIZATION :

COST LIMIT :

ORDER DATE : June 13, 2012

ORDER TIME : 9:21 AM

ORDER NO. : 238966-004

CUSTOMER NO: 7187268

## CHANGE OF AGENT

NAME: BIS INDUSTRIAL SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS:

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502 nge is submitted for a corporation organi r to change its registered office or registe.	zed under the laws of the State of $\underline{\Gamma}$	Delaware	
1. The name of t	he corporation: BIS INDUSTRIAL SE	ERVICES, INC.		
2. The principal	office address: 15933 Clayton Road, S	uite 220, Ballwin, MO 63011 U	JS	
3. The mailing a	ddress (if different):			
4. Date of incorp	poration/qualification: 04/24/2008	Document number: F080000	01863	
	street address of the current registered ag tment of State:	ent and registered office on file wit	h the	
	C T Corporation System			
	1200 South Pine Island Road			
	Plantation, FL 33324 US			
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):				
	Corporation Service Company		5 5 E	
	1201 Hays Street			
	(P.O. Box NOT acceptable)			
	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 wa authorized by th	as authorized by resolution duly adopted board, or the corporation has been not	by its board of directors or by an tified in writing of the change.	officer so	
May Called (Signature of an officer or director)		Maureen Cathell, Vice President (Printed or typed name and title)		
I hereby accept I further agree to of my duties, an document is bei corporation has	the appointment as registered agent and to comply with the provisions of all state d I am familiar with and accept the obling filed merely to reflect a change in the been notified in writing of this change.	, <del></del>	•	
By: ← a	on Service Company	06/13/2012		
Sign (Sign	natifie of Registered Agent)	(Date)		
If signing on be	half of an entity:			
	et, Asst. Vice President  Typed or Printed Name)			

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