

F10000004861

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

*AR  
3/24/11*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 714095, 7821694

AUTHORIZATION

*Squibb*

COST LIMIT : \$ 35.00

ORDER DATE : March 18, 2011

ORDER TIME : 9:55 AM

ORDER NO. : 714095-032

CUSTOMER NO: 7821694

CHANGE OF AGENT

NAME: MPW INDUSTRIAL WATER SERVICES,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young

EXAMINER'S INITIALS: \_\_\_\_\_

**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: MPW INDUSTRIAL WATER SERVICES, INC.

2. The principal office address: 9711 Lancaster Road, SE Hebron, OH 43025

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/01/2010 Document number: F10000004861

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

National Corporate Research, Ltd., Inc.  
515 East Park Avenue  
Tallahassee, FL 32301

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

Corporation Service Company  
1201 Hays Street  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

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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.

Maureen Cathell  
(Signature of an officer or director)

Maureen Cathell, Attorney in Fact  
(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.*

Corporation Service Company  
By: Grace E. Kirby  
(Signature of Registered Agent)

3-21-2011  
(Date)

If signing on behalf of an entity:

Grace E. Kirby, Asst. V.P.  
(Typed or Printed Name)

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