

F93000005137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

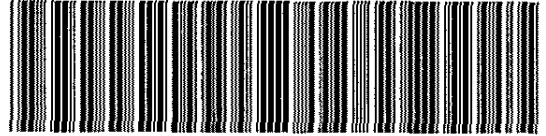
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700058173937

FILED
05 AUG -4 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 AUG -4 AM 11:06
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R.A. Chang
C. Coullotte AUG 04 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 519067 7462428

AUTHORIZATION

Patricia Piquero

COST LIMIT : \$ 35.00

ORDER DATE : August 2, 2005

ORDER TIME : 9:41 AM

ORDER NO. : 519067-145

CUSTOMER NO: 7462428

CUSTOMER: Ms. Sandra L. Lambert
Kadant Inc.
Suite 202
One Acton Place
Acton, MA 01720

CHANGE OF AGENT

NAME: KADANT INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: KADANT INC.
- 2. The principal office address: One Acton Place, Suite 202, Acton, MA 01720
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 11/12/1993 Document number: F93000005137

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

C T Corporation System
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):

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

FILED
05 AUG -4 AM 11:36
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.

Smich M
(Signature of an officer or director)

SARDEA L LAUBERT SECRETARY
(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.

By Jacqueline M. Giles
(Signature of Registered Agent)

8/3/05
(Date)

If signing on behalf of an entity:
Jacqueline M. Giles, Asst. Vice President
(Typed or Printed Name)