

# F96000002311



ACCOUNT NO. : 072100000032

REFERENCE : 349853 7125874

AUTHORIZATION : *Patricia Pygott*

COST LIMIT : \$ 35.00

ORDER DATE : April 30, 1997

ORDER TIME : 10:43 AM

ORDER NO. : 349853-075

CUSTOMER NO: 7125874

000002165450--4

CUSTOMER: Ms. Isabel Burley  
Nacco Materials Handling  
2701 Nw Vaughn  
Suite 900  
Portland, OR 97210

CHANGE OF AGENT

NAME: NACCO MATERIALS HANDLING GROUP  
, INC.

FILED  
97 MAY -5 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Paula K. Kendrick

515  
*gbr*  
*RA*  
*change*  
RECEIVED  
97 MAY -5 AM 11:25  
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

**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 DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: \_\_\_\_\_  
NACCO MATERIALS HANDLING GROUP, INC.

1b. Date of incorporation: 5/8/96 Document number \_\_\_\_\_

2. The name and address of the current registered agent and office:  
C T CORPORATION SYSTEM  
1200 SO. PINE ISLAND DRIVE PLANTATION FL

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)  
CORPORATION SERVICE COMPANY  
1201 Hays Street, Tallahassee, Florida 32301

FILED  
97 MAY -5 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA 33324

The street address of its registered agent 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.

*Geoffrey D. Lewis*  
SIGNATURE  
4/7/97  
DATE

GEOFFREY D. LEWIS  
VICE PRESIDENT  
\_\_\_\_\_  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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  
VICKY SCHREIBER  
SIGNATURE BY: *Vicky Schreiber*  
ASST VICE PRESIDENT  
DATE 5/2/97