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E. FLORIDA DIVISION OF CORPORATION



ACCOUNT NO. : 072100000032

REFERENCE: 457942 437085

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE: February 24, 2004

ORDER TIME : 9:43 AM

ORDER NO. : 457942-265

CUSTOMER NO: 4370853

CUSTOMER: Ms. Carla Cantrell

Koch Industries, Inc.

Po Box 2256

Wichita, KS 67220

CHANGE OF AGENT

NAME: KOCH KNIGHT, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: KOCH KNIGHT, LLC			
2. The mailing address of the limited lightity comments is	10, 5		
2. The mailing address of the limited liability company is:			
5183 Orchard View Dr., East Canton, OH 44730			
	\$5 km		
10/13/2003	M03000003413		
3. Date of filing/registration in Florida	4. Document number		
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:			
C T Corporation	System		
Name			
1200 South Pine Island Road			
Address			
Plantation, FL 33324			
City, State and Zip			
6. The name and address of the new registered agent and/or office:			
Corporation Service	Company		
Name			
1201 Hays Street			
Florida street address (P.O. Box NOT acceptable)			
<u> Tal</u> lahassee <u>FL</u>	32301		
City, State and Zi	p		
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member)			
Maureen Cullen, Attorney in Fact (Printed or typed name of signee)	<u>-</u>		
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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.			
(Signature of Registered Agent) Elizabeth A. Dawson, Asst. Vice President			
Division of Corporations, P.O. Box 633	27. Tallahassee, FL 32314		

FILING FEE: \$25.00