

P05426

(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



100163790661

PA
Change

12/21/09--01034--015 **35.00

FILED
2009 DEC 21 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
12/24/09



Corporate Filing Transmittal Form

To:	FLORIDA - Department of State	From:	Jeff Graves
Order #:	IL20094779	Date:	Dec 17, 2009

Target Name	Dom Juris
Frontier-Kemper Constructors, Inc.	

Attached for filing, please find the following:

Statement of Change of Registered Agent

Type of Service:

<input type="checkbox"/> Same Day	<input type="checkbox"/> 24 Hour	<input checked="" type="checkbox"/> Routine	<input type="checkbox"/> Other:
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Please return the original evidence to the following:

Jeff Graves
Premier Corporate Services, Inc.
200 West Adams Street, Suite 2007
Chicago, IL 60606

Special Instructions/Notes:

Hello- Please file the attached accordingly, the appropriate fees have been attached. Once filed, please return evidence to me, in the self-addressed stamped envelope provided.

Thank you and Happy Holidays!

Jeff Graves

Please Send Via:

<input type="checkbox"/> Email: jgraves@premiercorp.com	<input type="checkbox"/> Fax: (312) 346-3607	<input type="checkbox"/> FedEx: Acct # 2218-5555-8	<input checked="" type="checkbox"/> Mail
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Please contact us at (800) 934-2556 with any questions, problems or delays. Thank you for your assistance!

200 West Adams Street, Suite 2007
Chicago, IL 60606
Telephone: (312) 346-3606
(800) 934-2556
Fax: (312) 346-3607
www.premiercorp.com



**NATIONAL
REGISTERED
AGENTS, INC.**

Member of the NRAI Affiliate Network

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

1. The name of the corporation: Frontier-Kemper Constructors, Inc.
2. The principal office address: 1695 Allen Road
Evansville, Indiana 47710
3. The mailing address (if different): PO Box 6690, Evansville, IN 47719
4. Date of incorporation/qualification: 3/26/1985 Document number: P05426
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT 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):

NRAI Services, Inc.

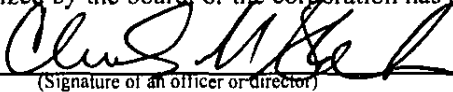
2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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.


(Signature of an officer or director)

Charles McGlothlen, CFO, 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.


(Signature of Registered Agent)

12/17/09
(Date)

If signing on behalf of an entity:

Jeffrey R. Graves, Asst. Sec.

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
2009 DEC 21 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA