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To:

Division of Corporations

Fax Number

: (850)617-63B0

From:

Account Name : NRAI CORPORATE SERVICES, INC.

Account Number: I20080000023 Phone

: (651)225-9500

Fax Number

: (651) 225-9579

Enter the email address for this business entity to be used for full proannual report mailings. Enter only one email address please.

Email Address:

REGISTERED AGENT CHANGE KEWAUNEE SCIENTIFIC CORPORATION

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Page Count	. 02
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7/20/2010

https://efile.sunbiz.org/scripts/efilcovr.exe

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	of change is submitted for a corporation org a order to change its registered office or regi	· -	
			•
	•	Kewaunee Scientific Corpor	
2. The prin	ncipal office address: 2700 West Front St	treet, Statesville, NC. 28677	<u> </u>
3. The ma	iling address (if different):		
4. Date of	incorporation/qualification: 3/9/1971	Document number: 825	870
5. The nan	ne and street address of the current registered Department of State:		
	CT Corporation System		
	1200 South Pine Island R	Road	#S
	Plantation, FL 33324		i A
6. The nar	ne and street address of the new registered ag	gent (if changed) and /or registered	121 cm
•	NRAI Services, Inc.		
	2731 Executive Park Driv		erio,
	(P.O. Box NOT acceptal Weston, FL 33331	ible)	•
The street	address of its registered office and the stre d will be identical.	eet address of the business office of	of its registered agen
	nge was authorized by resolution duly adop Lby the board, or the corporation has been		
	Michael Parter	D. Michael Parker, Seni	or Vice President
I hereby a I further a of my duty document coxpoyati	nocept the appointment as registered agent agree to comply with the provisions of all s les, and I am familiar with and accept the d is being filed mereby to reflect a change in on has been notified in writing of this chan		
<u> </u>	(Spinature of Registered Agent)	Doth pil c	7010.
If signing	on behalf of an entity:	. 9	
Chalas	a Bialowas, Assistant Secretary		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)