

848285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

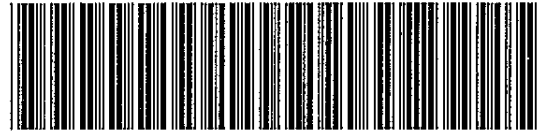
(Business Entity Name)

(Document Number)

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NATIONAL SERVICE INFORMATION, INC.

www.nsii.net

July 21, 2003

To Whom It May Concern:

Please file the enclosed change of agent form and return a date stamped copy to my attention. The address to send copy to is as follows:

NSI
Attn: Carmen Dixon
145 Baker Street
Marion, OH 43302

Should you have any questions, please do not hesitate to contact me. The number I can be reached at is 1-800-235-0337 x 123.

Thanking you in Advance,

Carmen Dixon
Corporate Specialist

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. BAKER CONCRETE CONSTRUCTION, INC.
(Name of alien business organization or foreign corporation)

2. February 16, 1981 3. 848285 4. _____
(Florida registration date) (Florida document number) (FEI Number, if applicable)

5. 900 N GARVER ROAD, MONROE, Ohio 45050
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

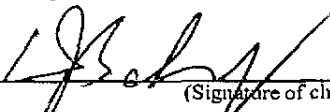
C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

7. New registered agent and/or office address:

NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, Florida 32301
(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.

9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. Louis J. Schwartz Secretary
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

 TRAVIS PINKSTAFF
(Registered agent accepting appointment)

6/19/03
(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314