	PLICATION FORO(\ ISTATEMENT		FLORI	DA DEPAF Sandra I Secreta DIVISION OF	B. Morthiry of S	tate		ING THIS FOR AND FILED	%	
DOCUMENT # 853805 1. Corporation Name FASCO INDUSTRIES, INC.							SECRETARY OF STATE TALLAHASSEE, FLORIDA			
STE. 200 STE. 200					ERFIELD CENTER					
If above addresses are incorrect in any way, line through incorrect in 2. New Principal Office Address, If Applicable 3. New Mail Suite, Apt. #, etc. Suite, Apt. #				alling Office Ad	ling Office Address, If Applicable			4. Date Incorporated or Qualified To Do Business in Florida 08/18/1982 5. FEI Number Applied For		
City & Stat Zip	ity & State Country			Zip Country			6. CERTIFICATE	48-0916085 F OF STATUS DESIRED	Not Applicable \$8.75 Additional Fee require for a Certificate of Status	
Title(s) 1	Names and Street Addresses of Each Officer and/or Director (Fit Name of Officers and/or Directors) Title(s) 2				rida nonprofit corporations must list at least 3 directors Street Address of Each Officer and/or Director 3 (Do NO1 Use Post Office Box Numbers)			City / State / Zip		
79. PID 8-	PALAZZI, JOSEPH DEVYLDER, EDGAR				500 CHESTERFIELD CENTRE 1000 ONE MAIN PL			CHESTERFIELD MO STAMFORD CT	63017	
10 GG - GAMPGON, DAN IT Belmap, Merlin				500 CHESTERFIELD CENTER, #20			J6902			
8. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324						9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Sulte, Apt. #, Etc.				
	appointed the registered a	whed s	taten	poration, am ta		City and accept the of	oligations of Section	F	ate Zip Code	

Na. 4 97 314-530-8804

SIGNATURE: Mallow Religion of Signing OFFICE OR DIRECTOR

ACCEPTANCE OF APPOINTMENT

FASCO INDUSTRIES, INC. (DE DOM) RE:

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

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Dated: October 29, 1997

C T CORPORATION SYSTEM

Jonathan L. Miles,

Assistant Secretary