

857372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

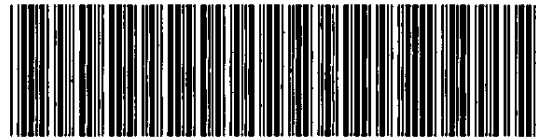
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800105821148

07/18/07--01026--012 \*\*35.00

APPROVED  
AND  
FILED  
07 JUL 18 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*L.A. Chang*

C. Coulliette · JUL 23 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Carbro, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** 857372

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlisle Kirkpatrick III  
(Name of Contact Person)

Carbro, Inc.  
(Firm/Company)

P. O. Box 625  
(Address)

Hopkinsville, KY 42241  
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlisle Kirkpatrick III at ( 270 ) 886-3936  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

- 1. The name of the corporation: Carbro, Inc.
- 2. The principal office address: 130 E. 25th Street  
Hopkinsville, KY 42240
- 3. The mailing address (if different): P.O. Box 625  
Hopkinsville, KY 42241
- 4. Date of incorporation/qualification: 08/01/1958 Document number: 857372
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Arthur K. Knudsen Jr.  
1415 Hendry Street  
Ft. Myers, FL 33902

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Richard D. DeBoest II  
1415 Hendry Street  
(P.O. Box NOT acceptable)  
Ft. Myers, FL 33902

07 JUL 18 AM 11:28  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

APPROVED  
 AND  
 FILED

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]*  
(Signature of an officer or director)

Carlisle Kirkpatrick III Pres.  
(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]*  
(Signature of Registered Agent)

8/15/07  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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