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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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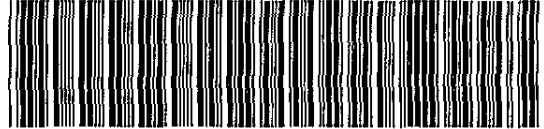
(Business Entity Name)

(Document Number)

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05/31/05--01055--004 **25.00

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05 MAY 31 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PREMIER CORPORATE SERVICES, INC.

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

May 24, 2005

VIA REGULAR MAIL

Division Of Corporations
Florida Department Of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: Korda/Nemeth Engineering, Inc.

Dear Sir or Madam:

Enclosed please find one original and one photocopy of the Statement of Change of Registered Agent and Registered Office for the above captioned in your state. Also enclosed are checks for the required fee.

Please file with your office and return evidence to my attention at the letterhead address.

If you have any questions, please contact me on our toll-free line at 800-934-2556, prior to returning the documents.

Thank you.

Sincerely,



Laura L. Lightholder

enclosure

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

1. The name of the corporation: Korda/Nemeth Engineering, Inc.
2. The principal office address: 1650 Watermark Drive, Suite 200, Columbus, OH 43215-7010
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/25/2001 Document number: F0100000286

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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 or personal mailbox 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.

Mark L Eisenman
(Signature of an officer, chairman or vice chairman of the board)

Mark L Eisenman, President

(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)

May 18, 2005

(Date)

If signing on behalf of an entity:

Laura L. Lightholder

Assistant Secretary

(Typed or Printed Name)

(Capacity)

NRAI Services, Inc.

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

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