

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000000372

Entity Name: KARDEX SYSTEMS, INC.

FILED  
Oct 26, 2004  
Secretary of State

## Current Principal Place of Business:

ROUTE 7 NORTH  
MARIETTA, OH 45750

## New Principal Place of Business:

114 WESTVIEW AVE.  
MARIETTA, OH 45750

## Current Mailing Address:

P.O. BOX 171  
MARIETTA, OH 45750

## New Mailing Address:

FEI Number: 16-1112879      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEBB, W.S. (SPIDER)  
1351 THOMASVILLE ROAD  
TALLAHASSEE, FL 323020147 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: MILLER, RON  
Address: ROUTE 7 NORTH - KARDEX SYSTEMS  
City-St-Zip: MARIETTA, OH 45750

Title: P ( ) Delete  
Name: NIENHUIS, RONALD J  
Address: ROUTE 7 NORTH - KARDEX SYSTEMS, INC.  
City-St-Zip: MARIETTA, OH 45750

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: MILLER, RON  
Address: P.O. BOX 171 - KARDEX SYSTEMS  
City-St-Zip: MARIETTA, OH 45750

Title: P (X) Change ( ) Addition  
Name: NIENHUIS, RONALD J  
Address: P.O. BOX 171 - KARDEX SYSTEMS, INC.  
City-St-Zip: MARIETTA, OH 45750

Title: VP ( ) Change (X) Addition  
Name: BARTLETT, ALAN  
Address: P.O. BOX 171- KARDEX SYSTEMS, INC.  
City-St-Zip: MARIETTA, OH 45750

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN BARTLETT

VP

10/26/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date