

FO20000003713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

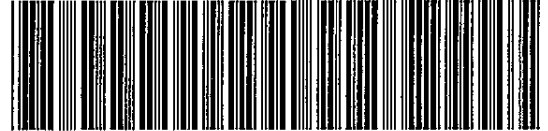
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300022416743

KA
change

RECEIVED
03 SEP -5 PM 3: 03
STATE
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 SEP -5 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/5/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 228417 7391530

AUTHORIZATION :

Patricia Piggett

COST LIMIT : \$ 35.00

ORDER DATE : September 3, 2003

ORDER TIME : 1:38 PM

ORDER NO. : 228417-020

CUSTOMER NO: 7391530

CUSTOMER: Ms. Kendra Liggett
Pittsburg Tank & Tower
P.O. Box 40

Sebree, KY 42455

CHANGE OF AGENT

NAME: PITTSBURG TANK & TOWER COMPANY
ELEVATED TANK DIVISION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

**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: PITTSBURG TANK & TOWER COMPANY ELEVATED TANK DIVISION, INC.
2. The principal office address: 515 Pennell St., Henderson, KY 42420
3. The mailing address (if different): P.O. Box 594, Henderson, KY 42419
4. Date of incorporation/qualification: 07/19/2002 Document number: F02000003713
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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.

Ben Johnston, President
(Signature of an officer, chairman or vice chairman of the board)

Ben Johnston, 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.

Marva L. Williams
(Signature of Registered Agent)

SEP 04 2003

(Date)

If signing on behalf of an entity:

Marva L. Williams
(Typed or Printed Name)

Asst. Vice President
(Capacity)

*** 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

FILED
03 SEP -5 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA