

FD3000002207

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : PARANET CORPORATION SERVICES, INC
Account Number : 120090000069
Phone : (800) 277-9977
Fax Number : (800) 815-0477

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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11 APR -1 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
11 APR -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
OPEN ROAD TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA Ro ch

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Open Road Technologies, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F03000002207

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:

Ms. Kerry Cantrell
(Name of Contact Person)

Bridgestone Americas, Inc.
(Firm/Company)

535 Marriott Drive
(Address)

Nashville, TN 37214
(City/State and Zip Code)

For further information concerning this matter, please call:

Ms. Kerry Cantrell at (615) 937-1438
(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

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

1. The name of the corporation: Open Road Technologies, Inc.
2. The principal office address: 7390 Coca Cola Drive, Suite 215, Hanover, MD 21078
3. The mailing address (if different): 2905 N. Highway 61, Muscatine, Iowa 52761

4. Date of incorporation/qualification: 5/1/03 Document number: F03000002207

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

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

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

NRAI Services, Inc.

515 East Park Avenue

(P.O. box 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.

Kerry Cantrell
(Signature of an officer or director)

Kerry Cantrell, Asst. Secretary
(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.

Eileen Chaddock
(Signature of Registered Agent)

April 1, 2011
(Date)

Eileen Chaddock, Special Asst. Secretary
If signing on behalf of an entity:

Eileen Chaddock

(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

CR2R045 (8/05)

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