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Change

10/29/07--01019--007 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For
10/30/07

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Special Counsel

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tlbell@beverdye.com

October 26, 2007

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: L. G. Pike Construction Co., Inc.
Document No.: F04000001167

Ladies and Gentlemen:

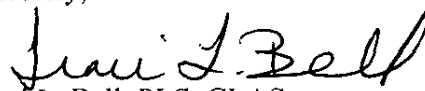
Enclosed for filing is an original and one copy of the Cover Letter and Statement of Change of Registered Office or Registered Agent or Both for Corporations, regarding the above-referenced matter.

Also enclosed is our firm check in the amount of \$35 which represents the filing fee for this matter.

After this document has been filed, we would appreciate it if you would return the original or a file-stamped copy of the same to our office in the enclosed self-addressed stamped envelope.

If you have any questions regarding this matter, please do not hesitate to contact me or the attorney, Carson E. Schilling.

Sincerely,



Traci L. Bell, PLS, CLAS
Certified Legal Assistant

Enclosures

cc: Mr. Ted Lawrence Biggs, Jr. (w/enclosure)

L:\O26PIKE-TLB.wpd

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L.G. Pike Construction Co., Inc.
(Name of Corporation)

DOCUMENT NUMBER: F04000001167

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:

Carson E. Schilling, Esq.

(Name of Contact Person)

Bever Dye, LC

(Firm/Company)

301 North Main, Suite 600

(Address)

Wichita, KS 67202-4806

(City/State and Zip Code)

For further information concerning this matter, please call:

Ted Lawrence Biggs

(Name of Contact Person)

at (620) 442-9150

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

1. The name of the corporation: L.G. Pike Construction Co., Inc.
2. The principal office address: 815 W. Madison, Arkansas City, KS 67005
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 02/23/2004 Document number: F04000001167

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

Agents and Corporations, Inc.
300 Fifth Avenue South, Suite 101-330
Naples, FL 34102

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 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.

Lawrence G. Pike
(Signature of an officer or director)

Lawrence G. Pike, 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.

NRAI Services, Inc.
Christian Eubanks
(Signature of Registered Agent)

October 24, 2007
(Date)

If signing on behalf of an entity:

NRAI Services, Inc. Christian Eubanks, Assistant Secretary
(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

CR2E045 (8/05)

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