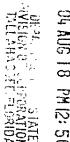
F04000001578

(Requestor's Name)		
(Address)		
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(Cir	ty/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
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600039610876



R.A. Change

C. Coulliste AUG 1 8 2004



ACCOUNT NO. : 072100000032

REFERENCE :

_829633 ___

7446432

AUTHORIZATION :

. __ _

COST LIMIT : \$ 35.00

ORDER DATE : July 30, 2004

ORDER TIME : 10:43 AM

ORDER NO. : 829633-505

CUSTOMER NO: 7446432

CUSTOMER: Ms. Shonna L. Koch

Leggett & Platt Incorporated

No. 1 Leggett Road

Carthage, MO 64836

CHANGE OF AGENT

NAME: TALBOT INDUSTRIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

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, Fl statement of change is submitted for a corporation organized under the laws of the Sta	orida Statutes, this ate of Missouri
in order to change its registered office or registered agent, or both, in the Sta	ste of Florida.
1. The name of the corporation: TALBOT INDUSTRIES, INC.	
2. The principal office address:	
No. 1 Leggett Road, Carthage, MO 64836	
3. The mailing address (if different):	
4. Date of incorporation/qualification: March 12, 2004 Document number: FO	4000001578
5. The name and street address of the current registered agent and registered office on Florida Department of State:	file with the
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 registe (if changed):	red office
Corporation Service Company	
1201 Hays Street	•
(P.O. Box NOT acceptable)	 ,
Tallahassee, FL 32301	
The street address of its registered office and the street address of the business office as changed will be identical.	ce of its registered agent,
Such change was authorized by resolution duly adopted by its board of directors of authorized by the board, or the corporation has been notified in writing of the change was authorized by the board, or the corporation has been notified in writing of the change was authorized by the board.	r by an officer so ige.
Maureen Cullen, Att	
(Signature of an officer or director) (Printed or typed n	
I hereby accept the appointment as registered agent and agree to act in this capac I further agree to comply with the provisions of all statutes relative to the proper a of my duties, and I am familiar with and accept the obligation of my position as redocument is being filed merely to reflect a change in the registered office address, corporation has been notified in writing of this change.	ity. Ind complete performance gistered agent. Or, if this I hereby confirm that the
Gorporation Service Company By Milliam M. Cult August 13, 2004	
(Signature of Registered Agent) (Date)	
If signing on behalf of an entity:	
Jacqueline M. Giles	_
(Typed or Printed Name)	. = -

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