

# F04000001932

Florida Department of State  
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Account Number : FCA000000023  
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## REGISTERED AGENT CHANGE WESTAR AEROSPACE & DEFENSE GROUP, INC.

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**FAX COVER SHEET**

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TO

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COMPANY

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FAX NUMBER 18506176380

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FROM Kimberly Laughrey

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DATE 2018-06-27 17:02:25 CST

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RE WESTAR AEROSPACE & DEFENSE GROUP, INC.

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**COVER MESSAGE**

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*Constance Batson*

Associate Fulfillment Specialist  
CT Corporation

Team (614) 280-3338

[GlobalFulfillmentTeam@wolterskluwer.com](mailto:GlobalFulfillmentTeam@wolterskluwer.com)  
[constance.batson@wolterskluwer.com](mailto:constance.batson@wolterskluwer.com)

**Wolters Kluwer**

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

1. The name of the corporation: Westar Aerospace & Defense Group, Inc.
2. The principal office address: 890 Explorer Boulevard Huntsville, AL 35805
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/29/2004 Document number: F04000001932

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CorporationServiceCompany

1201 Hays Street

Tallahassee, FL 32301

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

CT Corporation System

c/o CT Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

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.

Michele Holden

Signature of an officer or director

Michele Holden, Vice 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.

By: CT Corporation System

Signature of Registered Agent

06/20/2018

Date

If signing on behalf of an entity:

James M. Halpin, 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

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