

F04000002264

(Requestor's Name)

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PICK-UP WAIT MAIL

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Change

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11/15/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 702720 5154122
AUTHORIZATION : *Sara*
COST LIMIT : \$ 35.00

ORDER DATE : November 11, 2005
ORDER TIME : 10:15 AM
ORDER NO. : 702720-020
CUSTOMER NO: 5154122

CHANGE OF AGENT

NAME: RIETSCHLE THOMAS HANOVER, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS: _____

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

- 1. The name of the corporation: RIETSCHLE THOMAS HANOVER, INC.
- 2. The principal office address: 4360 Brownsboro Road, Suite 300, Louisville, KY 40207
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: April 23, 2004 Document number: F04000002264
- 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 NOT acceptable)
Tallahassee, FL 32301

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 TALLAHASSEE, FLORIDA

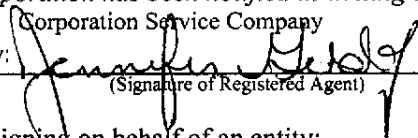
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


 (Signature of an officer or director)

Tracy D. Pagliara, Vice President & 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.

By: 
 (Signature of Registered Agent)

11/14/05
 (Date)

If signing on behalf of an entity:
Jennifer A. Geldof, Asst. VP
 (Typed or Printed Name)

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