

F0400000446

Florida Department of State
Division of Corporations
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(((H22000325124 3)))



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From: Account Name : LEGALINC CORPORATE SERVICES INC.
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**REGISTERED AGENT CHANGE
RICHARD D. KIMBALL CO., INC.**

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September 15, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RICHARD D. KIMBALL CO., INC.
200 BRICKSTONE SQUARE
ANDOVER, MA 01810

SUBJECT: RICHARD D. KIMBALL CO., INC.
REF: F04000004416

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Catherine M Brumbley
Regulatory Specialist III
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FAX Aud. #: H22000320237
Letter Number: 822A00020623

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

1. The name of the corporation: RICHARD D. KIMBALL CO., INC.
2. The principal office address: 200 Brickstone Square, Suite 201, 2nd Floor, Andover, MA, US, 01810
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/30/2004 Document number: F04000004416
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)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

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

LEGALINC CORPORATE SERVICES INC.

476 Riverside Ave

P.O. Box NOT acceptable

Jacksonville, FL, 32202

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

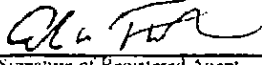
Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Richard Tong, Executive VP & Co-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.*


Signature of Registered Agent

09/15/2022

Date

If signing on behalf of an entity:

Erik Treutlein

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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