

FD500000965

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Wachy*  
APR 19 2017

R. WHITE

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 604311 7937472

AUTHORIZATION :

*[Handwritten Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : April 18, 2017

ORDER TIME : 12:35 PM

ORDER NO. : 604311-005

CUSTOMER NO: 7937472

CHANGE OF AGENT

NAME: VERTICAL STRUCTURES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VERTICAL STRUCTURES, INC.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F05000000965

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:

Ronald Murray

\_\_\_\_\_  
Name of Contact Person

Vertical Structures, Inc.

\_\_\_\_\_  
Firm/Company

309 Spangler Drive, STE E

\_\_\_\_\_  
Address

Richmond, KY 40475

\_\_\_\_\_  
City/State and Zip Code

rmurray@verticalstructures.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald Murray

at ( 859 ) 624-8360

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
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 Kentucky \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Vertical Structures, Inc.
2. The principal office address: 309 Spangler Dr., Suite E Richmond, KY 40475
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/15/2005 Document number: F05000000965
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)

Vance Murray

36531 Jean Drive

Grand Island, FL 32735

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

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.

Ronald Murray  
Signature of an officer or director

Ronald Murray - Sec/Treas  
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.*

Corporation Service Company  
By: [Signature]  
Signature of Registered Agent

4/18/17  
Date

If signing on behalf of an entity:

Melissa Zender  
Typed or Printed Name  
Asst. Vice President

\*\*\* 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 (03/12)