

705000007136

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2016 JUL 28 AM 9:37
CLERK OF SUPERIOR COURT
ALABAMA

RECEIVED
DEPARTMENT OF REVENUE
16 JUL 28 AM 10:55
NOT TO BE USED FOR
SUFFICIENCY OF FILING

8/1/16

Date: 07/29/2016

Account # 1200000000088

Name: Michelle Walker

Reference #: C016763

ENTITY NAME: **KHS USA, INC.**

RECEIVED
16 JUL 29 PM 4:16
NOTIFICATION
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

*Please retain original file date.
Thanks!*

Authorized Amount: _____

Signature: Michelle Walker

Back Date



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2016

NATIONAL CORPORATE RESEARCH, LTD
% MICHELLE WALKER
TALL., FL

SUBJECT: KHS USA, INC.
Ref. Number: F05000007136

We have received your document for KHS USA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show there is not enough money in account to file this document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 616A00015922

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

1. The name of the corporation: KHS USA, INC.
2. The principal office address: 880 BAHCALL COURT WAUKESHA WI 53186
3. The mailing address (if different): 880 BAHCALL COURT WAUKESHA WI 53186
4. Date of incorporation/qualification: December 8, 2005 Document number: F05000007136
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):

National Corporate Research, Ltd., Inc.

115 North Calhoun St., Suite 4

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.

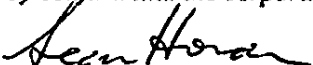


Signature of an officer or director

Darrell Landry, Secretary and General Counsel

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

7/27/2016

Date

If signing on behalf of an entity:

Sean Honan, 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

CR2E045 (03/12)

FILED
2016 JUL 26 AM 9:57
TALLAHASSEE, FL