

F06000006584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE

2022 AUG 12 AM 10:39

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TALLAHASSEE, FLORIDA

2022 AUG 12 PM 3:26

RECORDED

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

ACCOUNT NO. : I20000000195  
REFERENCE : 881079 8375971  
AUTHORIZATION : *Eyliena Baker*  
COST LIMIT : \$ 35.00

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ORDER DATE : August 12, 2022  
ORDER TIME : 2:08 PM  
ORDER NO. : 881079-017  
CUSTOMER NO: 8375971  
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CHANGE OF AGENT

NAME: JOSEPH B. FAY CO.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Eyliena Baker

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

- 1. The name of the corporation: JOSEPH B. FAY CO.
- 2. The principal office address: \_\_\_\_\_  
1 Allegheny Square, Nova Tower One Ste. 301 PITTSBURGH, PA 15212
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 10/17/2006 Document number: F06000006584
- 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)

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

2022 AUG 12 AM 10:39  
 SECRETARY OF STATE  
 TALLAHASSEE, FL  
 F11-ED

- 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  
Tallahassee FL 32301  
P.O. Box NOT acceptable

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]  
 \_\_\_\_\_  
 Signature of an officer or director

Kevin Rihn, CFO / Vincent Acri, 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.*

Corporation Service Company  
 By [Signature]  
 \_\_\_\_\_  
 Signature of Registered Agent

08/11/2022  
 \_\_\_\_\_  
 Date

If signing on behalf of an entity:

Grace E. Kirby, Asst. Vice President  
 \_\_\_\_\_  
 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 (04/13)