

F 07000005296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300238965973

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 SEP 19 PM 4: 28
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
12 SEP 19 PM 4: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAM

SEP 19 2012
C. MUSTAIN



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 347911 7874041

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : September 17, 2012

ORDER TIME : 2:25 PM

ORDER NO. : 347911-001

CUSTOMER NO: 7874041

Spuddean

CHANGE OF AGENT

NAME: RESEARCH CONSULTANTS GROUP,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

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

- 1. The name of the corporation: RESEARCH CONSULTANTS, INC.
- 2. The principal office address: 11530 Fishers Drive, Fishers, IN 46250
- 3. The mailing address (if different): P O Box 50250, Indianapolis, IN 46250

4. Date of incorporation/qualification: 10/25/2007 Document number: F07000005296

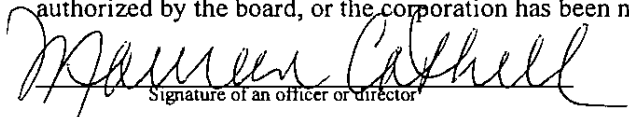
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

FILED
12 SEP 19 PM 4:59
STATE
TALLAHASSEE
FLORIDA

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

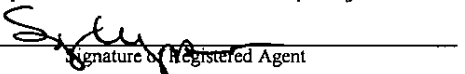
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Maureen Cathell, Vice President
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 of Registered Agent

September 17, 2012
Date

If signing on behalf of an entity:
Sylvia Queppet, Asst. Vice President
Typed or Printed Name

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