

FD 8000003906

Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850) 521-1000
 Fax Number : (850) 558-1515

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**REGISTERED AGENT CHANGE
L.P. SHANKS COMPANY**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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

- 1. The name of the corporation: L.P. SHANKS COMPANY
2. The principal office address: 624 Industrial Blvd., Crossville, TN 38555
3. The mailing address (if different): PO Box 1068, Crossville, TN 38557
4. Date of incorporation/qualification: 08/04/2008 Document number: F08000003406
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Incorp Services, Inc.
17888 67th Court North
Loxahatchee, FL 33470

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- 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]
(Signature of an officer or director)

Blanca Lozada, Attorney in Fact
(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.

By: [Signature]
(Signature of Registered Agent)

12/06/2010
(Date)

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

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