



Florida Department of State
Division of Corporations
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((H180001911013))



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Laughrey
R. WHITE
JUN 29 2018

To: Division of Corporations
Fax Number : (950)617-6380
From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000030023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
KEYPOINT GOVERNMENT SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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18 JUN 28 AM 9:54
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FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176380
FROM	Kimberly Laughrey
DATE	2018-06-27 17:05:00 CST
RE	KEYPOINT GOVERNMENT SOLUTIONS, INC.

COVER MESSAGE

Constance Batson
Associate Fulfillment Specialist
CT Corporation

Team (614) 280-3338
GlobalFulfillmentTeam@wolterskluwer.com
constance.batson@wolterskluwer.com



4400 Easton Commons Way Suite 125 Columbus, Ohio 43219
www.wolterskluwer.com

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

- 1. The name of the corporation: KeypointGovernmentSolutions,Inc.
2. The principal office address: 1750 Foxtail Drive, Suite 120 Loveland, CO 80538
3. The mailing address (if different):
4. Date of incorporation/qualification: 09/03/2008 Document number: F08000003869

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)

CorporationServiceCompany
1201 Hays Street
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CTCorporationSystem
c/oCTCorporationSystem, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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OFFICE OF THE CLERK OF THE STATE DEPARTMENT OF REVENUE

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.

Michele Holden
Signature of an officer or director

Michele Holden, 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.

CTCorporationSystem
By: Jan M. Halpin
Signature of Registered Agent

06/20/2018
Date

If signing on behalf of an entity:

James M. Halpin, 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)