

**F090000003350**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

**\*RE-SUBMIT\***

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

Please retain original filing date of submission 10/22

\*\*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  
SELECT ENVIRONMENTAL SERVICES, INC.**

Certificate of Status	0
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October 24, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SELECT ENVIRONMENTAL SERVICES, INC.

\*\*\*FAX FILE\*\*\*C T CORPORATION SYSTEM\*\*\*

THONOTOSASSA, FL 33592

SUBJECT: SELECT ENVIRONMENTAL SERVICES, INC.

REF: F09000003350

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 10/22

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

An officer/director of the corporation must sign the document authorizing the change.

The officer/director signature is not legible.

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.

Tina D Carter  
Regulatory Specialist

FAX Aud. #: H14000244733  
Letter Number: 514A00022822

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DIVISION OF CORPORATIONS  
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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: Select Environmental Services, Inc.

2. The principal office address: 12221 US HIGHWAY 301 NORTH THONOTOSASSA, FL 33592

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08/24/2009 Document number: F09000003350

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)

NRAI SERVICES, INC.  
200 South Pine Island Road  
Plantation, FL 33324

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

C T Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road  
P.O. Box NOT acceptable  
Plantation, Florida 33324

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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.

John Mahler  
Sig \_\_\_\_\_ director

John Mahler, 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.*

By: C T Corporation System  
KWJTB  
Signature of Registered Agent

10/15/2014  
Date

If signing on behalf of an entity:

Kristin Bolden, 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)

**POWER OF ATTORNEY**

**NOTICE IS HEREBY GIVEN THAT** Carylon Corporation, a Corporation incorporated under the laws of the state of Illinois and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Kelly Lettmann, Michelle Donato, Natalie Pickens, Mandy Hendricks, Dareth Jeffers, Russell Kopp, Crystal McKenzie, Christine Rein, Collin Menkhus, Britni Wige, Ryan Nelson, Sarah Revelle, Kristi Heiberger, Traci Houck, and John Mahler, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Kelly Lettmann, Michelle Donato, Natalie Pickens, Mandy Hendricks, Dareth Jeffers, Russell Kopp, Crystal McKenzie, Christine Rein, Collin Menkhus, Britni Wige, Ryan Nelson, Sarah Revelle, Kristi Heiberger, Traci Houck, and John Mahler shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

**IN WITNESS WHEREOF** the undersigned has executed this Power of Attorney on this Oct 8, 2014

Carylon Corporation  
Incorporated in Illinois, S Corp.

By: Marcie Hemmelstein  
Name: Marcie Hemmelstein  
Title: Secretary

State of Illinois  
County of Cook

On Oct 8, 2014 before me, the undersigned, a Notary Public in and for said State, personally appeared Marcie Hemmelstein personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Carol A. Neri  
Notary Public

