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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)222~1092

Fax Number

: (850)878~5368

**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 **LUNDA CONSTRUCTION COMPANY**

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2/14/2012

CT CORPORATION

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05/14/2015 16:23

COVER LETTER

TO	Amendment Se Division of Co	ection rporations	
SUB	JECT:	LUNDA CONSTRUCTI	
		Name of C	orporation
DOCUMENT NUMBER:		ER:	000000441
			e/Agent and fee are submitted for filing.
Pleas	se return all corres	pondence concerning this matter	to the following:
	_	Name of Cor	itact Person
	_	Firm/Co	mpany
		Add	ress
		City/State an	d Zip Code
		•	•
	E-r	nail address: (to be used for fi	uture annual report notification)
For f	urther information	concerning this matter, please o	ali:
			at (
	Name o	f Contact Person	Area Code & Daytime Telephone Number
Encl	osed is a \$35.00 ch	eck made payable to the Depart	ment of State.
		Mailing Address: Amendment Section	Street Address: Amendment Section
		Division of Corporations	Division of Corporations
		P.O. Box 6327	Clifton Building
		Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301

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CR25045 (8/05)

F1.806 - 07/23/2009 (* T bysk ox Obliga:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	of the corporation: LUNDA	CONSTRUCTION	COMPANY	
			LACK RIVER FALLS WI 546	15-9152
3. The mailir	ng address (if different): PO	BOX 669, BLACK	RIVER FALLS WI 54615-066)
4. Date of in	corporation/qualification:	01/26/2010	Document number:	F10000000441
	and street address of the cur epartment of State: (If resign		nt and registered office on file	with the
	NRAI SERVICES, INC.			
	515 E. PARK AVENUE			
	TALLAHASSEE PL 32			- ;
6. The name (if changes		w registered agent (if changed) and for registered	1
	C T Corporation System			
	o/o C T Corporation Syst	tem, 1200 South Pin	e Island Road	·
		P.O. Box NOT a		
	Plantation, Florida 33324	4		
The street ad as changed v	idress of its registered offic will be identical.	e and the street ad	dress of the business office	of its registered agent
Such change	was authorized by resolut y the board, or the corpora	ion duly adopted b tion has been notif	y its board of directors or by led in writing of the change.	an officer so
annouson p	الهيلان كالساوي		Tristan Emrich, Vic	e Prezident
1	CD - E-M-OC-		POBLEC OF NORSH TIRING R	UG (The
i hereby acc I further agr of my duties, document is corporation	ept the appointment as reg ée to comply with the prov. , and I am familiar with an being filed merely to reflet has been notifled in writin	istered agent and i Isions of all statute d accept the obligi ct a change in the i g of this change.	ogree to act in this capacity, is relative to the proper and alton of my position as regis registered office address, I h	complete performant tered agent. Or, if th ereby confirm that th
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