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To:

Division of Corporations

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: (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-0821 Fax Number : (850)558-1515

**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

DAIFUKU AMERICA CORPORATION

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Certificate of Status	0
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Help

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

1. The name of the corporation: DAIFUKU AMERICA CORPORATION 2. The principal office address: 6700 Tussing Rd Reynoldsburg, OH 43068 3. The mailing address (if different): 4. Date of incorporation/qualification: 03/11/2010 Document number: F10000001260 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: C T Corporation System 1200 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): Corporation Service Company 1201 Hays Street (PO. Box NOT acceptable) Tallahassee, FL 32301 The street address of its registered office and the street address of the business office of its registered 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. Maureen Cathell, Vice President (Signalure of an optime 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 perfor of my dutties, and I am familiar with and accept the obligation of my position as registered agent. Or document is being filled merely to reflect a change in the registered office address, I hereby confirm the corporation has been notified in writing of this change. Corporation Service Company By: July 23, 2012 [Date]	statement of change is submitted for	ons 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this r a corporation organized under the laws of the State of Illinois stered office or registered agent, or both, in the State of Florida.
2. The principal office address: Reynoldsburg, OH 43068 3. The mailing address (if different): 4. Date of incorporation/qualification: 03/11/2010 Document number: F10000001260 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: CT Corporation System 1200 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): Corporation Service Company 1201 Hays Street (PO. Box NOT acceptable) Tallahassee, FL 32301 The street address of its registered office and the street address of the business office of its registered 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. Maureen Cathell, Vice President (Pinuted 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 perfor of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or document is being filed merely to reflect a change in the registered office address, I hereby confirm the corporation has been notified in writing of this change. Corporation Service Company By: July 23, 2012 [Date]		
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If signing on behalf of an entity:	By: 5 - Cu	July 23, 2012
	_ ,	ent) (Date)
Coloi- Occasió Accident Vice Ducidant	If signing on behalf of an entity:	
Sylvia Queppet, Assistant Vice President (Typed or Printed Name)		President

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