

F10000003407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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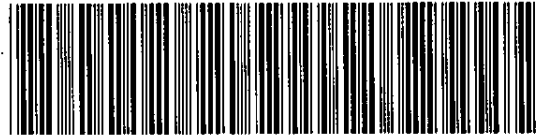
(Business Entity Name)

(Document Number)

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DC



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 282955 5159894

AUTHORIZATION :

COST LIMIT : \$ 35

Spurlockman

ORDER DATE : July 20, 2012

ORDER TIME : 9:34 AM

ORDER NO. : 282955-005

CUSTOMER NO: 5159894

CHANGE OF AGENT

NAME: KLIPSCH GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: KLIPSCH GROUP, INC.
2. The principal office address: 3502 Woodview Trace, Suite 2000, Indianapolis, IN 46268
3. The mailing address (if different): Attn: Corporate Tax Department, 150 Marcus Boulevard
Hauppauge, NY 11788
4. Date of incorporation/qualification: July 27, 2010 Document number: F10000003407
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

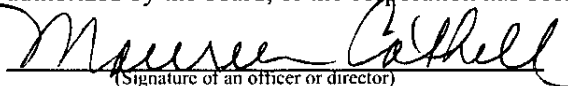
NRAI Services, Inc.
515 E. Park Avenue
Tallahassee, FL 32301

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

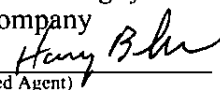
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director)

Maureen Cathell, 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.

Corporation Service Company
By: 
(Signature of Registered Agent)

7/26/12
(Date)

If signing on behalf of an entity:

Harry B. Davis
Asst. Vice President

(Typed or Printed Name)

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

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