

6/1/2017

F10000004248

2017-06-01 12:39:45 CST
Division of Corporations

12122023573 From: Kimberly Laughrey

Florida Department of State
Division of Corporations
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Account Number : FCA000000023
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**REGISTERED AGENT CHANGE
THE PENRAY COMPANIES, INC.**

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Penray Companies, Inc.

Name of Corporation

F10000004248

DOCUMENT NUMBER:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Storale

Name of Contact Person

Winston & Strawn LLP

Firm/Company

35 W. Wacker Dr.

Address

Chicago, IL 60601

City/State and Zip Code

SStorale@winston.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Storale

at (312) 558-5971

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

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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: The Penray Companies, Inc.
2. The principal office address: 440 Denniston Street, Wheeling, IL 60090
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9-24-10 Document number: P10000004248

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)

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

Corporation Service Company

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

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.

Edward Byczynski
Signature of an officer or director

Edward Byczynski, President and CEO
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
Laura Broderick
Signature of Registered Agent

June 1, 2017

Date

If signing on behalf of an entity:

Laura Broderick
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

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