

F110000000755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

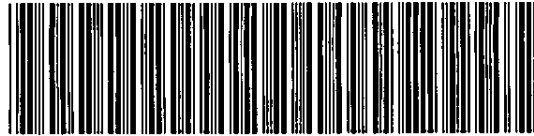
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2014 APR 14 PM 4:21  
14 APR 14 AM 8:42  
TO ATTORNEYS  
SUFFOLK COUNTY  
FILED

RA/R0/chg  
(1a) 4.15.14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 023127 7822561

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : February 21, 2014

ORDER TIME : 2:48 PM

ORDER NO. : 023127-010

CUSTOMER NO: 7822561

CHANGE OF AGENT

NAME: DREXEL METALS INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS:

1a

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: DREXEL METALS INC.
2. The principal office address: 1234 GARDINER LANE LOUISVILLE, KY 40213
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/18/2011 Document number: F11000000755
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)

BRADLEY W. MUNROE ESQ

239 E VIRGINIA ST

TALLAHASSEE

FL 32307

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.

John McGuire  
Signature of an officer or director

JOHN MCGUIRE

TREASURER

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: Barbara Perry

Signature of Registered Agent

04/14/2014

Date

If signing on behalf of an entity:

Barbara Perry, Assistant Vice President

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)

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