

F11000001615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

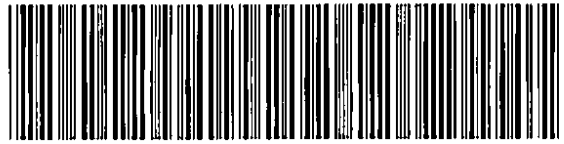
(Business Entity Name)

(Document Number)

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SECTION OF CLERK OF COURT

AUG 2 2013

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

2018 AUG 28 PM 3:46
DIVISION OF CONSUMER PROTECTION

ACCOUNT NO. : I20000000195
REFERENCE : 365118 8017819
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35,000

ORDER DATE : August 27, 2018
ORDER TIME : 9:01 AM
ORDER NO. : 365118-005
CUSTOMER NO: 8017819

CHANGE OF AGENT

NAME: NORMAN-SPENCER CRANE & BOOM
TRUCK RISK PURCHASING GROUP,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Emily Croft

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

- The name of the corporation: Norman-Spencer Crane & Boom Truck Risk Purchasing Group, Inc.
- The principal office address: 8075 WASHINGTON VILLAGE DR.
DAYTON, OH 45458
- The mailing address (if different): _____
- Date of incorporation/qualification: April 13, 2011 Document number: F11000001615
- 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)

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION

FL 33324

- 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.

Julie Hutchinson
Signature of an officer or director

Julie Hutchinson 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: Emily Croft
Signature of Registered Agent

8/28/2018
Date

If signing on behalf of an entity:

Emily Croft

Asst. Vice President

*** 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)

2018 AUG 28 PM 3:45
DIVISION OF CORPORATIONS