

8/3/23, 2:51 PM

F**11000004651**

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (350)617-6380

From:

Account Name : URS AGENTS LLC
Account Number : I20150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: marie_derose@graycor.com

REGISTERED AGENT CHANGE
GRAYCOR SOUTHERN INC.

Certificate of Status	0
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Page Count	01
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRAYCOR SOUTHERN INC.
Name of Corporation

DOCUMENT NUMBER: F11000004651

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:

Marie DeRose

Name of Contact Person

Graycor Southern Inc.

Firm/Company

Two Mid America Plaza, Suite 400

Address

Oakbrook Terrace, IL 60181

City/State and Zip Code

marie_derose@graycor.com

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

For further information concerning this matter, please call:

Wanda Wolf

Name of Contact Person

at (800) 567-4397

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E642 (9/9/13)

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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: GRAYCOR SOUTHERN INC
 2. The principal office address: 2100 BARRETT PARK DRIVE, SUITE 501, KENNESAW, GA 30143

3. The mailing address (if different): 2 MID AMERICA PLAZA, SUITE 400, OAKBROOK TERRACE IL 60181

4. Date of incorporation/qualification: 6/2/2008 Document number 4553436

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)

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).

URS AGENTS, LLC

3408 Lakeshore Drive

PO Box Not acceptable

Tallahassee, FL 32312

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]
 Signature of an officer or director

WILLIAM WOOD, 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.)

[Signature]
 Signature of Registered Agent

8/3/2023
 Date

If signing on behalf of an entity,

Heekanka Vania, Asst. 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
 CR2P045 (04/13)

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