

F15 000001723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

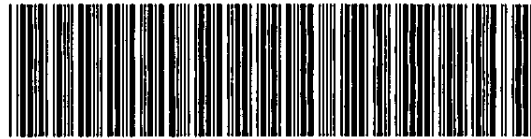
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

FEB 26 2016

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CREDIT BUREAU SYSTEMS, INC. OF KENTUCKY
Name of Corporation

DOCUMENT NUMBER: F15000001723

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:

Lloyd Ledet

Name of Contact Person

Credit Bureau Systems, Inc. of Kentucky

Firm/Company

100 Fulton Court

Address

Paducah, KY 42001

City/State and Zip Code

lledet@credit-bureau.com

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

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TALLAHASSEE, FL 32301
SECRETARY OF STATE

For further information concerning this matter, please call:

Lloyd Ledet

Name of Contact Person

at (270) 744-6778

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

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

1. The name of the corporation: Credit Bureau Systems, Inc.
2. The principal office address: 100 Fulton Court Paducah, KY 42001
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/25/1977 Document number: F15000001723
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)

Resigned

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

REGISTERED AGENTS INC.

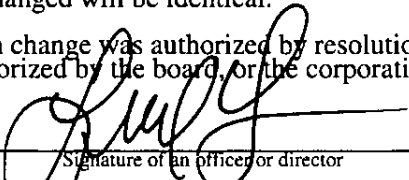
3030 N. Rocky Point Drive, STE 150A

P.O. Box NOT acceptable

Tampa, FL 33607

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

Lloyd Ledet

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 of Registered Agent

February 18, 2016

Date

If signing on behalf of an entity:

Bill Havre/Assistant Secretary

Typed or Printed Name

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