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FILE 0000003901

(Requestor's Name)

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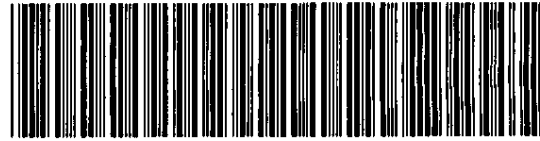
(Business Entity Name)

(Document Number)

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The Right Response at the Right Time, Every Time.™

NCR National Corporate Research (Hong Kong) Limited,
a Hong Kong Limited Company

NCR National Corporate Research (UK) Limited,
Registered in England and Wales, Registry # 8010712

Albany • Charlotte • Chicago • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London

Date: 11/22/2016

Account #: 120000000088

Name: Marisa Kugelmann

Reference #: T006608

ENTITY NAME: NOASH CONSTRUCTION, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☒ Change of Agent

☐ Reinstatement

☐ Conversion

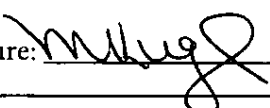
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

Authorized Amount: \$35.00

Signature: 

115 North Calhoun Street, Suite #4, Tallahassee, FL 32301

Telephone: (866) 625-0838 Fax: (866) 625-0839 International +1 (212) 947-7200

E-Mail: info@nationalcorp.com Website: www.nationalcorp.com

Date: 11/22/2016

Account #: I20000000088

Name: Marisa Kugelmann

Reference #: T006608

ENTITY NAME: NOASH CONSTRUCTION, INC.

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Annual Report
- ☒ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other: _____

Authorized Amount: _____

Signature: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Noash Construction, Inc.

Name of Corporation

DOCUMENT NUMBER: F16000003901

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:

Jeffery V. Pettit

Name of Contact Person

Noash Construction, Inc.

Firm/Company

P.O. Box 249

Address

Sebree, KY 42455

City/State and Zip Code

jp@noashconstruction.com

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

For further information concerning this matter, please call:

Jeffery V. Pettit

Name of Contact Person

at (270) 835-9100

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: Noash Construction, Inc.
2. The principal office address: 11079 State Route 132 East, Sebree, KY 42455
3. The mailing address (if different): P.O. Box 249, Sebree, KY 42455
4. Date of incorporation/qualification: 08/31/2016 Document number: F16000003901
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)

Jeffery V. Pettit

115 North Calhoun St. Suite 4

Tallahassee, FL 32301

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

National Corporate Research, Ltd., Inc.

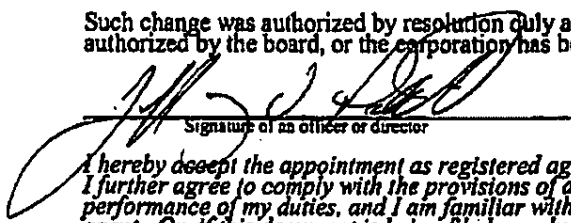
115 North Calhoun St., Suite 4

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.


Signature of an officer or director

Jeffery V. Pettit, 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.

Michelle Walker, Sec.
Signature of Registered Agent

11/22/2016
Date

If signing on behalf of an entity:

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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