

F93000003525

CT CORPORATION SYSTEM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -1 AM 11:41

January 28, 2002

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800004852878--2
-02/01/02--01034--015
*****35.00 *****35.00.

Re: **KLM Industries, Inc. (Tennessee Domestic) Order #15069091**

Sir/Madam:

As requested by counsel, we enclose for filing change of agent documents on behalf of this company, together with funds in payment of the required fees.

Evidence of the filing should be returned to this office by the enclosed self-addressed stamped envelope.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-325-2671.

Very truly yours,



Marne J. Hoffmann
Customer Specialist

Enc.

120 South Central Avenue
Clayton, MO 63105
Tel. 314 863 5545
Fax 314 863 1578

RA Chg.

V SHEPARD FEB 5 2002

**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,
the undersigned corporation organized under the laws of the State of Tennessee
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : KLM Industries, Inc.

2. The mailing address of the corporation : No. 1 Leggett Road, Carthage, MO 64836

3. Date of incorporation/qualification: August 2, 1993 Document number: F93000003525

4. The name and address of the current registered agent and office:

Kenneth W. Machacek

2600 Industrial Street

Leesburg, FL 34748

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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.

Shonna L. Koch
(Signature of an officer, chairman or vice chairman of the board)

1/22/2002
(Date)

Shonna L. Koch, Assistant Secretary

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated
corporation, 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.*

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By: J. L. Miles

(Signature of Registered Agent)

J. L. Miles, Asst. Secy.

1/28/2002

(Date)

If signing on behalf of an entity:

J. L. Miles

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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