

# F 93000004656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

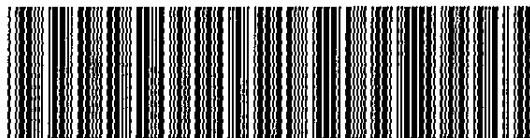
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03 DEC 17 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

RECEIVED  
03 DEC 17 AM 8:46  
DIVISION OF CORPORATION

C. C. Cullins DEC 17 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 360059 4360704

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 35.00

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ORDER DATE : December 15, 2003

ORDER TIME : 3:27 PM

ORDER NO. : 360059-015

CUSTOMER NO: 4360704

CUSTOMER: Ms. Kristen Stewart  
Ams Services, Inc.  
3 Waterside Crossing

Windsor, CT 06095  
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CHANGE OF AGENT

NAME: RACKLEY SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

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

1. The name of the corporation: RACKLEY SYSTEMS, INC.
2. The principal office address: 100 Disk Drive, Pulaski, TN 38478
3. The mailing address (if different): P.O. Box 594, Pulaski, TN 38478-0594
4. Date of incorporation/qualification: October 13, 1993 Document number: F93000004656
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T 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):

Corporation Service Company

1201 Hays Street


(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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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)

MARY ANNE TILLONA, Secretary  
(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: Elva M. Shipkowski  
(Signature of Registered Agent)

12/15/03  
(Date)

If signing on behalf of an entity:

Elva M. Shipkowski

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314