

7/30/2015 1:51:56 PM From: To: 8506176280 (1/2)

Division of Corporations

Page 1 of 1

F94000003725

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000184951 3)))



H150001849513ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUL 30 AM 11:12

**REGISTERED AGENT CHANGE
V S M ABRASIVES CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
15 JUL 30 PM 1:51
DIVISION OF CORPORATIONS
FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 31 2015

C LEWIS

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

1. The name of the corporation: V S M Abrasives Corporation
2. The principal office address: 1012 E. Wabash Road, O'Fallon MO 63366
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/18/1994 Document number: F94000003725
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)
- NATIONAL CORPORATE RESEARCH, LTD., INC.
- 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):
- C T Corporation System
- c/o C T Corporation System, 1200 South Pine Island Road
- P.O. Box NOT acceptable
- 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, or the corporation has been notified in writing of the change.

Denise Bell Denise Bell, VP
Signature of an officer or director 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.

By: C T Corporation System 7/29/2015
Jan M. Bell Date
Signature of Registered Agent

If signing on behalf of an entity:

James Halpin, 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

CR2E045 (03/12)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUL 30 AM 11:12