

F95000000829

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REGISTERED AGENT CHANGE

ELECTRIC POWER SYSTEMS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 20, 2003

ELECTRIC POWER SYSTEMS, INC.
21 MILLPARK CR
MARYLAND HEIGHTS, MO 63043US

SUBJECT: ELECTRIC POWER SYSTEMS, INC.
REF: F95000000829

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records show the date of qualification was February 20, 1995. Please correct your document accordingly.

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Teresa Brown
Document Specialist

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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 MISSOURI 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: ELECTRIC POWER SYSTEMS, INC.
2. The mailing address of the corporation: 21 MILITARY CT. MARYLAND HEIGHTS MO 63043
3. Date of incorporation/qualification: 2/20/95 Document number: F9500000829
4. The name and address of the current registered agent and office:

OTT JACE P
4436 PARKWAY COMMONS BLVD.
ORLANDO FL 32805

- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed), (P. O. Box Not Acceptable)
CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road,
Plantation, Florida 33324

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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.

(Signature of an officer, chairman or vice chairman of the board) 6/19/03 (Date)

CHARLES F. REED / PRESIDENT
(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.

CT Corporation System
By: (Signature of Registered Agent) 6/19/03 (Date)

If signing on behalf of an entity:
CARRIE BRYAN Special Asst. Secy.
(Typed or Printed Name) (Capacity)

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