

F95000002091

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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P.A. Chong

C. Goulette JUN 11 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 942363 5041556

AUTHORIZATION

COST LIMIT \$ 35.00

[Handwritten signature]

ORDER DATE : June 11, 2007

ORDER TIME : 10:42 AM

ORDER NO. : 942363-005

CUSTOMER NO: 5041556

CHANGE OF AGENT

NAME: PILOT CORPORATION OF AMERICA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: Pilot Corporation of America
2. The principal office address: 60 Commerce Drive, Trumbull, CT 06611
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/13/1970 Document number: F95000002091
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Richard G. Hathaway

7077 Bonneval Road, Suite 200

Jacksonville, FL 32216

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 NOT acceptable)

Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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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, or the corporation has been notified in writing of the change.

M. Gregory Bohnsack
(Signature of an officer or director)

M. Gregory Bohnsack, 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: Cynthia L. Harris
(Signature of Registered Agent)

6/11/07
(Date)

If signing on behalf of an entity:

Cynthia L. Harris
Asst. Vice President

*** 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 (8/05)