

MAY-13-2011 15:29
Division of CorporationsP.01
Page 1 of 1**T96000002441**

**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.

(((H11000131465 3)))



H110001314653ABOV

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 : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

RECEIVED MAY 13 2011
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 MAY 16 AM 9:55

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

Email Address: barb@whesco.com

**REGISTERED AGENT CHANGE
WHESCO GROUP, INC.**

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

RECEIVED

11 MAY 16 AM 11:12

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Electronic Filing Menu Corporate Filing Menu

Help

Handwritten signature: RALPH SPENCER

MAY-13-2011 16:30

P.02

H110001314653

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

1. The name of the corporation: Whesco Group, Inc.
 2. The principal office address: 9046 N. 51st Street, Brown Deer, Wisconsin 53223
 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/15/1996 Document number: F96000002441

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)

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

CT Corporation System
1200 South Pine Island Road, Plantation, Florida 33324

P.O. Box NOT acceptable

11 MAY 16 AM 9:55
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

Barbara Khismeyer
 Signature of an officer or director

Barbara Khismeyer, 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.

Mark Williams
 Signature of Registered Agent

5th day of May, 2011

Date

If signing on behalf of an entity:

Mark Williams, AVP

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
 CR210043 (8/07)

H110001314653

TOTAL P.02