## THE UNITED STATES

ACCOUNT NO. : 07210000032

REFERENCE: 147035 9129A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: February 24, 1999

CORPORATION

ORDER TIME : 9:43 AM

ORDER NO. : 147035-015

CUSTOMER NO:

9129A

700002790047--4

CUSTOMER: Ms. Linda West

Harmon Industries, Inc.

1600 Ne Coronado Drive

Blue Springs, MO 64014

CHANGE OF AGENT

NAME:

HARMON INDUSTRIES, INC. D/B/A HARMON INDUSTRIES OF MISSOURI,

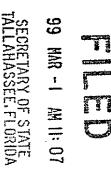
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell



## Florida Department of State, Sandra B. Mortham, Secretary of State

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

## 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 is: Harmon Industries, Inc.
D/B/A Harmon Industries of Missouri, Inc.
2. The mailing address of the corporation is: 1600 NE Coconado Drive,
BLue Springs, MO 64014-623 L  3. Date of incorporation/qualification: 2/28/97 Document number: F970000106
3. Date of incorporation/qualification: $2/28/97$ Document number: $F9700000106$
4. The name and address of the current registered agent and office:
Ct Corporation System
1200 So. Pine Island Drive
Plantation, FL 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
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.
/ Walley & mall
(Signature of an officer, chairman or vice chairman of the board) (Date)
Charles M. Foudree, Executive Vice President-Finance 2/22/99
(Printed or typed name and title) & Secretary (Date)
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.
Perporation Service Company
y: Midelle D. Maury 3-24-99 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Michelle D. Moury Its Authorized Representating
(Typed or Printed Name) (Canacity)