

F97000001063



ACCOUNT NO. : 072100000032

REFERENCE : 147035 9129A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Puyat

ORDER DATE : February 24, 1999

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
XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

FILED
99 MAR -1 AM 11: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAR -1 AM 10: 42
DIVISION OF CORPORATIO

Joe 3/2

*** 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 Coronado Drive,
Blue Springs, MO 64014-6236
3. Date of incorporation/qualification: 2/28/97 Document number: F97000001063
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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

2/22/99
(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.

Corporation Service Company

By: Michelle D. Mowry
(Signature of Registered Agent)

2-24-99
(Date)

If signing on behalf of an entity:

Michelle D. Mowry
(Typed or Printed Name)

Its Authorized Representative
(Capacity)