

F97000001063

Document Number Only

**CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092**

DATE: 11/15

100003464481--4
-11/15/00--01057--025
*****35.00 *****35.00

Corporation(s) Name

Harmon Industries, Inc.

☐ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☒ Ch. RA

*****Special Instructions****

☐ Certified Copy
☐ Photocopies
☐ Parts/amends/mergers ☐ Other-See Above

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

**Please Return Filed Stamped
Copies To:**

Carol Clark

Thank You!

Q. COULLETTE NOV 15 2000

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

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.
2. The mailing address of the corporation is: 1600 NE Coronado Dr. 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:

Corporation Service Company

1201 Hays St.

Tallahassee FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

FILED
00 NOV 15 PM 2:45
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.

Robert J. Payne
(Signature of an officer, chairman or vice chairman of the board)

11/9/00
(Date)

Robert J. Payne Assistant Secretary
(Printed or typed name and title)

11/9/00
(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.

[Signature]
(Signature of Registered Agent)

(Date) 11/14/2000

If signing on behalf of an entity:

John J. Linnihan
(Typed or Printed Name)

Asst. V.P.
(Capacity)