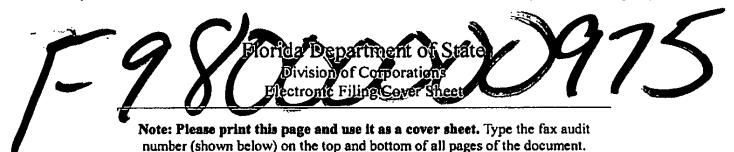
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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number: 110450000714 Phone ; (850)222-1173

: (850)224-1640 Fax Number

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

Email Address:

REGISTERED AGENT CHANGE

SUPERIOR INDUSTRIAL MAINTENANCE COMPANY

Certificate of Status	0
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6/30/2011 12:57 PM

CRUE045 (8/05)

H110001718003

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

IN GOUD	rto change its registered office or registered agent, or both, in the State of Flor	naa.
1. The name of t	bs corporation: SUPERIOR INDUSTRIAL MAINTENANCE	COMPANY
2. The principal of Concord, N	office address: 4801 Stough Road IC 28027	
	ddress (if different); PO Box 940 rg , NC 28075	
4. Date of incorp	oration/qualification: Feb 20, 1998 Document number: F9	8000000975
	street address of the current registered agent and registered office on file with tment of State; (If resigned, enter resigned)	the
	CT Corporation System	
	1200 South Pine Island Road	
	Plantation, Florida 33324	
6. The name and (if changed):	street address of the new registered agent (if changed) and for registered offic	53 ₹
	National Corporate Research, Ltd., Inc.	30 SEE
	515 East Park Avenue,	PA PA
	P.O. Har 1607 Meesmills	別がい
	Tallahassee, Florida 32301	でです。
The street addresses changed prill	ess of its registered office and the street address of the business office of its be identical.	registered agent,
Such change was	as authorized by resolution duly adopted by its board of directors or by an or pe board, or the exponstion has been notified in writing of the change.	officer so
1	Hans E. Peterson, CEO	
I hereby accept I further agree t of my dutles, an document is bei corporation has	the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete for the proper and complete for familiar with and accept the obligation of my position as registered as filled merely to reflect a change in the registered office address, I hereby been notified in writing of this change.	plete performance agent. Or, if this confirm that the
(<u>(</u>	10/28/201	'
Sig	Date / Date	
	half of an entity:	
	rson, Assistant Secretary	
•,	* * * FILING FRE: 535.00 * * *	