REFERENCE : 270573

4812526

AUTHORIZATION

COST LIMIT

ORDER DATE : June 10, 1999

ORDER TIME : 2:44 PM

ORDER NO. : 270573-015

CUSTOMER NO: 4812526

200002904232--0

CUSTOMER: Mr. Randy Fahs

Comptek Research, Inc. 2732 Transit Road

Buffalo, NY 14224

CHANGE OF AGENT

NAME: COMPTEK PRB ASSOCIATES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

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 Maryland
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: COMPTEK PRB ASSOCIATES, INC.
2. The mailing address of the corporation is: 43865 Airport View Drive
Hollywood, MD 20636
3. Date of incorporation/qualification: May 26, 1998 Document number: F98000002945
4. The name and address of the current registered agent and office:
Robert T. Parson =
912 S. Palm Blvd.
Niceville, FL 32578
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.
24 MAY 99
(Signature of an officer, chairman or vice chairman of the board) (Date)
Lawrence M. Schadegg, President
(Printed or typed name and title) (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 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Dolores Burton Assistant Vice President
(Typed or Printed Name) (Capacity)

CR2E045(3/96)