

F99000005777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 840789 7359066

AUTHORIZATION

: *Patricia Pujols*

COST LIMIT : \$ 35.00

ORDER DATE : December 3, 2002

ORDER TIME : 11:36 AM

ORDER NO. : 840789-210

CUSTOMER NO: 7359066

CUSTOMER: Steve Huston
Dayton Superior Corporation
Suite 130
7777 Washington Village Drive
Dayton, OH 45459

CHANGE OF AGENT

NAME: DAYTON SUPERIOR SPECIALTY
CHEMICAL CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

**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, this statement of change is submitted for a corporation organized under the laws of the State of
Kansas *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: DAYTON SUPERIOR SPECIALTY CHEMICAL CORP.
2. The principal office address: Suite 130, 7777 Washington Village Drive
Dayton, OH 45459
3. The mailing address (if different): Suite 130, 7777 Washington Village Drive
Dayton, OH 45459
4. Date of incorporation/qualification: November 8, 1999 Document number: F99000005777
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

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, or the corporation has been notified in writing of the change.

Laura R. Dunlap
(Signature of an officer, chairman or vice chairman of the board)

Laura R. Dunlap, Attorney in Fact
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

Cynthia L. Harris
(Signature of Registered Agent)

2/17/03
(Date)

If signing on behalf of an entity:

Cynthia L. Harris

(Typed or Printed Name)

as its agent
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314