

J07500

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : FLORIDA PROGRESS CORPORATION
Account Number : 072720000173
Phone : (727)824-6515
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

KANAWHA RIVER TERMINALS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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KPC
12/20

**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 Florida
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 : Kanawha River Terminals, Inc.
2. The mailing address of the corporation : One Progress Plaza-Suite 15A
St. Petersburg, FL 33701
3. Date of incorporation/qualification: 4/3/86 Document number: J07500
4. The name and address of the current registered agent and office:
Pauline M. Fry
One Progress Plaza - Suite 15B
St. Petersburg, FL 33701
5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)
Suzanne C. Goodwin
One Progress Plaza - Suite 15B
St. Petersburg, FL 33701

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.

Alfred A. Verardi
(Signature of an officer, chairman or vice chairman of the board)

12-18-00
(Date)

Alfred A. Verardi, President

(Printed or typed name and title)

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.

✓ Suzanne Goodwin
(Signature of Registered Agent)

✓ 12/20/2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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