

L15000019627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

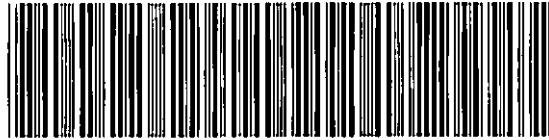
(Business Entity Name)

(Document Number)

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2017 AUG -3 AM 8:52
SOUTH CAROLINA
TALLAHASSEE FL 32310

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AUG 04 2017
J. HARRIS



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **August 3, 2017**

Account#: 120000000088

Name: **Marisa Kugelmann**

Reference #: **C019558**

Entity Name: **PRELOAD, LLC**

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other

Authorized Amount: **\$2500**

Signature:

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40th ST, 10th FL
NY, NY 10016
800.221.0107
+1.212.947.7200

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
30-31 BRYANTON
6 BEVIS MARKS PLACE
LONDON EC3A 7BA
+44 (0)20.3786.1090

• ASIA PACIFIC HQ
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A HONG KONG LIMITED COMPANY
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: PRELOAD, LLC

2. (a) Principal office address of limited liability company: 4000 TOWER ROAD
(Note: **MUST BE STREET ADDRESS**)

LOUISVILLE, KY 40219

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

4000 TOWER RD

Louisville, KY 40219

February 2, 2015

3. Date of filing/registration in Florida

L15000019627

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Corporation Service Company

Registered Office Address:

1201 Hays Street
400 WEST MARKET STREET SUITE 1800
Tallahassee, FL 32301-2525

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address

NEW Registered Agent:

COGENCY GLOBAL INC.

NEW Registered Office Address:
(**MUST BE FLORIDA STREET ADDRESS**)

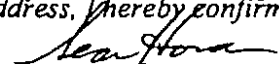
115 North Calhoun St., Suite 4
Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

BERNARD S. FIREMAN
Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Signature of Registered Agent Sean Hanna Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00