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Office Use Only



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COVER LETTER

TO:	Amendment Section
	Division of Corporations

North American Association of Utility Distributors, Inc. Name of Corporation N02000008019

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jamie S. Hampy

Name of Contact Person

Duggan, Joiner, & Co., CPAs

Firm/Company

334 NW 3rd Ave.

Address

Ocala, FL 34475
City/State and Zip Code

director@naaud.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Jane Reinhardt

Name of Contact Person

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (03/12)



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

statement of ch	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida er to change its registered office or registered agent, or both, in the State of Florida.
1. The name of	the corporation: North American Association of Utility Distributors, Inc. I office address: 334 NW 3rd Ave., Ocala, FL 34475
3. The mailing	address (if different): 3105 Corporate Exchange Court, Bridgeton, MO 6304
4. Date of incor	poration/qualification: 10/18/2002 Document number: N0200008019
	d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned)
	COKER, LINDA B
	3025 SANDY LANE
	THE VILLAGES, FL 32162
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office Duggan, Joiner, & Co., CPAs
	334 NW 3rd Ave.
	Ocala, FL 34475 P.O. Box NOT acceptable P.O. Box NOT acceptable
The street address changed will	ess of its registered office and the street address of the business office of issing istered agent, be identical.
Such change we authorized by the	as authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.
Valet	Ralph Knobbe, President NAAUD Printed or typed name and title
I further agree i performance of agent. Or, if th	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 my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
If signing on be	pall of an entity: 12/21/5 Date Date
· · ·	uned or Printed Name

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