

P03418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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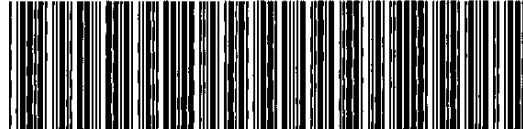
(Business Entity Name)

(Document Number)

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07 JUN -5 AM 11:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

07 JUN -5 AM 10:42

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*R.A. Chong*

C. Goulette JUN 05 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 877357 4721831

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$35.00

ORDER DATE : May 1, 2007

ORDER TIME : 9:37 AM

ORDER NO. : 877357-040

CUSTOMER NO: 4721831

CHANGE OF AGENT

NAME: CHIEF AUTOMOTIVE TECHNOLOGIES,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman

EXAMINER'S INITIALS: \_\_\_\_\_

**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 Delaware \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CHIEF AUTOMOTIVE TECHNOLOGIES, INC.
2. The principal office address: \_\_\_\_\_  
1924 East 4th Street, Grand Island, NE 68801
3. The mailing address (if different): \_\_\_\_\_  
P O Box 1368, Grand Island, NE 68802
4. Date of incorporation/qualification: 09/14/1984 Document number: P03418
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

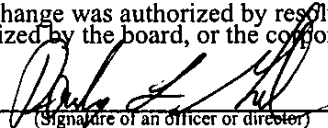
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

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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.

  
(Signature of an officer or director)

Randy L. Gard, President  
(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  
By:   
(Signature of Registered Agent)

May 31 2007  
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Assistant VP  
(Typed or Printed Name)

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