



# P03628

ACCOUNT NO. : 072100000032

REFERENCE : 566074 5160314

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigott*

ORDER DATE : May 6, 2002

ORDER TIME : 1:21 PM

ORDER NO. : 566074-060

900005622339--0

CUSTOMER NO: 5160314

CUSTOMER: Ms. Julie A. Wilkerson  
Nisource Inc.  
801 E. 86th Avenue

Merrillville, IN 46410

CHANGE OF AGENT

NAME: ENERGYUSA ENGINEERING, INC.

FILED  
02 MAY 28 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

RECEIVED  
02 MAY 28 PM 1:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*RA Chang*  
*T. Lewis 5/28/02*

**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 CONNECTICUT 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 : ENERGYUSA ENGINEERING, INC.
2. The mailing address of the corporation : % GARY POTTORFF, 801 E. 86TH AVENUE, MERRILLVILLE, IN 46410
3. Date of incorporation/qualification: 10/08/1984 Document number: P03628
4. The name and address of the current registered agent and office:

CT CORPORATION SYSTEM

1200 S. PINE ISLAND ROAD

PLANTATION, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.

Gary W. Pottorff  
(Signature of an officer, chairman or vice chairman of the board)

5/17/02  
(Date)

GARY POTTORFF, SECRETARY

(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.

Laura R. Dunlap  
(Signature of Registered Agent)

5/28/02  
(Date)

If signing on behalf of an entity:

**Laura R. Dunlap  
as its agent**

(Typed or Printed Name)

(Capacity)

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