

PD5000109383

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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SECRETARY OF STATE
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REGISTERED AGENT CHANGE

INDUSTRIAL ELECTRIC SERVICES, INC.

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RA 3-5-07

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

1. The name of the corporation: INDUSTRIAL ELECTRIC SERVICES, INC.
2. The principal office address: 289 Blue Sky Parkway, Lexington, KY 40509
3. The mailing address (if different): _____
4. Date of Incorporation: 08/05/2005 Document number: P05000109383
5. The street address of the current registered agent and registered office on file with the Florida Department of State:

Michael T. Williams

2503 West Gardner Court

Tampa, FL 33611

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

Tallahassee, FL 32301

If 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)

Xia Wu, 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

Doreen F. Wallace
as its agent

By: Doreen F. Wallace
(Signature of Registered Agent)

3/5/07
(Date)

If signing on behalf of an entity:

Doreen F. Wallace
(Typed or Printed Name)

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