

PO7454

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DIVISION OF CORPORATION  
04 JUN 16 PM 11:07

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G. Ouellette JUN 16 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 747416 7435370

AUTHORIZATION

*Patricia Pyjunt*

COST LIMIT : \$ 35.00

ORDER DATE : June 14, 2004

ORDER TIME : 9:37 AM

ORDER NO. : 747416-090

CUSTOMER NO: 7435370

CUSTOMER: Mr. Eric Bosserman  
W.a. Butler Company  
5600 Blazer Parkway

Dublin, OH 43017

CHANGE OF AGENT

NAME: W. A. BUTLER COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret

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

1. The name of the corporation: W.A. BUTLER COMPANY
2. The principal office address: 5600 Blazer Prkwy., Dublin, OH 43017
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/18/1985 Document number: P07454
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 S. 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 or personal mailbox 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.

Leo McNeil  
(Signature of an officer or director)

Leo McNeil, Vice President / CFO  
(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: Elizabeth A. Dawson

(Signature of Registered Agent)

6/16/2004  
(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314