

P09863

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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FILED
04 APR -6 PM 3:50
TALLAHASSEE, FLORIDA



FILING REQUEST

March 31, 2004

FLORIDA SECRETARY OF STATE

<i>Type of Filing:</i>	CHANGE OF AGENT
<i>Subject(s):</i>	CONDUX INTERNATIONAL, INC.
<i>Form(s) Enclosed:</i>	STATEMENT OF CHANGE OF REGISTERED AGENT
 <i>Supporting Document(s):</i>	 NONE
<i>Check Enclosed:</i>	CHECK #14608 FOR \$35.00
<i>Return Via:</i>	REGULAR MAIL
<i>Filing Method:</i>	ASAP

PLEASE RETURN TO: PREMIER CORPORATE SERVICES, INC.
590 PARK STREET, SUITE 6
ST. PAUL, MN 55103

Please call me at **1-800-227-1256** if there are any questions.

Thank you!

Sue Brodtmann

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

1. The name of the corporation: Condux International, Inc.
2. The principal office address: 145 Kingswood Road, Mankato MN, 56001
3. The mailing address (if different): P.O. Box 247, Mankato MN, 56002
4. Date of incorporation/qualification: 04/22/86 Document number: P09863
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

The Prentice-Hall Corporation System Inc

1201 Hays Street, Suite 105

Tallahassee, FL 32301

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

NRAI Services, Inc.

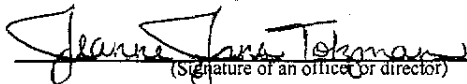
526 E. Park Avenue

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Jeanne Jans Tolzman, Secretary
(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.

NRAI Services, Inc.

by: Melissa Hobbs
(Signature of Registered Agent)

3/31/04
(Date)

If signing on behalf of an entity:

Melissa Hobbs

(Typed or Printed Name)

Assistant Secretary

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR -6 PM 3:50

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