

P12594

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

HUNTER FAN COMPANY

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June 6, 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUNTER FAN COMPANY
2500 FRISCO AVENUE
MEMPHIS, TN 38114

SUBJECT: HUNTER FAN COMPANY
REF: P12594

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
Regulatory Specialist II

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**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: Hunter Fan Company
2. The principal office address: 2500 FRISCO AVENUE, MEMPHIS, TN 38114
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/19/1986 Document number: P12594
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GARY WINTERS

KENROY INTERNATIONAL

11660 CENTRAL PARKWAY, JACKSONVILLE, FL 32216

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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.

Charles Turner
(Signature of an officer or director)

Charles Turner, Executive Vice 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.

By: CT Corporation System

(Signature of Registered Agent)

06/05/2008

(Date)

If signing on behalf of an entity:

Kimberly Breunling

Assistant Secretary

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

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

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