

P13261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

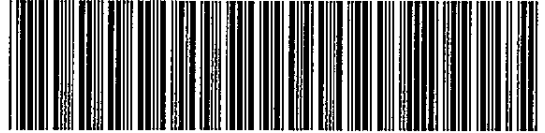
(Business Entity Name)

(Document Number)

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STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

04 MAR 10 PM 2:52

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 477528 7370128
AUTHORIZATION : *Patricia Rijts*
COST LIMIT : \$35.00

ORDER DATE : March 5, 2004
ORDER TIME : 9:41 AM
ORDER NO. : 477528-030
CUSTOMER NO: 7370128
CUSTOMER: Kim Hartline
Pq Corporation
P.o. Box 840
Valley Forge, PA 19482

CHANGE OF AGENT

NAME: POTTERS INDUSTRIES INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

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

- 1. The name of the corporation: POTTERS INDUSTRIES INC.
- 2. The principal office address: P.O. Box 840, Valley Forge, PA 19482
- 3. The mailing address (if different): 1200 West Swedesford Road, Berwyn, PA 19312
- 4. Date of incorporation/qualification: 02/16/1987 Document number: P13261
- 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

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- 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

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.

Walter Stickley, 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.

Corporation Service Company

By:
(Signature of Registered Agent)

3-9-04
(Date)

If signing on behalf of an entity:

Sylvia Queppet
(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