

P18415

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Corporation(s) Name

Premier Laboratories, Inc.

☐ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution	☐ Mark
☐ LLC		
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ Reinstatement	☐ Reservation	☒ Ch. RA
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Melanie Strickland

Thank You!

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Premier Refractories, Inc.

1b. Date of incorporation March 14, 1988 Document number P18415

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hayes Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

Mark A. Dingley
SIGNATURE
4/10/00
DATE

Mark A. Dingley VP
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM

SIGNATURE BY: Lauren Krentz
(Registered Agent) Lauren Krentz

DATE 4/14/00 Special Asst.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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