P18580

FAIRBANKS

821 LOCUST KANSAS CITY, MO 64106

02 JUN 17 PM 3:57

SCORLIARY OF STATE TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1. | | |
|--------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| (Corporation Name) | (Document#) 7000057841 -06/17/0201 *****35.00 | .275 038-015 *****35.00 |
| (Corporation Name) | (Document #) | |
| (Corporation Name) | (Document #) | • · · |
| (Corporation Name) | (Document #) | |
| ☐ Walk in ☐ Pick up time | Certified Copy | · · · · · · · · · · · · · · · · · · · |
| Mail out Will wait | Photocopy | 5 |
| NEW FILINGS Profit Not for Profit Limited Liability Domestication Other | AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger | |
| OTHER FILINGS | REGISTRATION/QUALIFICATION | - |
| ☐ Annual Report ☐ Fictitious Name | ☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other | |

CR2E031(7/97)

Examiner's Initials

RAINO

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| the State of Flor | owing statement in order to change its registered office or registered agent, or both, in rida. |
|----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. The name of | the corporation: Fairbanks Scales, Inc. |
| 2. The mailing | address of the corporation: 821 Locust |
| | Kansas City MO 64106 |
| 3. Date of inco | rporation/qualification: 03/28/1988 Document number: P18580 |
| 4. The name an | ad address of the current registered agent and office: |
| | CT Corporation Systems |
| | 1200 S. Pine Island Road |
| | Plantation FL 33324 Plantation FL 33324 |
| 5. The name an | nd address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable) |
| | Wayne Dixon |
| | 3512 Waterfield Parkway |
| | Lakeland) FL 33803-9704 |
| agent, as chang | ress of its registered office and the street address of the business office of its registered ged, will be identical. |
| authorized by t | vas authorized by resolution duly adopted by its board of directors or by an officer so the board // S/20/02 e of an officer/chairman or vice chairman of the board) (Date) |
| Larry A | A. Weinstein Chief Financial Officer (Reinted or typed name and title) |
| corporation, I I fürther agree performance o | named as registered agent and to accept service of process for the above stated hereby accept the appointment as registered agent and agree to act in this capacity. It is to comply with the provisions of all statutes relative to the proper and complete of my duties, and I am familiar with and accept the obligation of my position as |
| registered age | Doine Divon de 6/6/02 |
| | (Signature of Registered Agent) (Date) |

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