

P22187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700240661137

RECEIVED

12 NOV 28 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12 NOV 28 PM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMIEUX

NOV 28 2012



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 408902 4700320

AUTHORIZATION

COST LIMIT \$ 35.00

[Handwritten signature]

ORDER DATE : November 2, 2012

ORDER TIME : 12:39 PM

ORDER NO. : 408902-020

CUSTOMER NO: 4700320

CHANGE OF AGENT

NAME: LHOIST NORTH AMERICA OF
TENNESSEE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: LHOIST NORTH AMERICA OF TENNESSEE, INC.
2. The principal office address: Lhoist North America of Tennessee, 3700 Hulen Street, Fort Worth, TX 76107
3. The mailing address (if different): P.O. Box 985004, Ft. Worth, TX 76185-5004

4. Date of incorporation/qualification: 12/20/1988 Document number: P22187
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 South Pine Island Road
Plantation, FL 33324 US

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 NOT acceptable)
Tallahassee, FL 32301

FILED
12 NOV 28 PM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Kenneth E. Curtiss
(Signature of an officer or director)

KENNETH E. CURTISS, VP
(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: Sylvia Queppet
(Signature of Registered Agent)

11-27-2012
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)