

P24011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

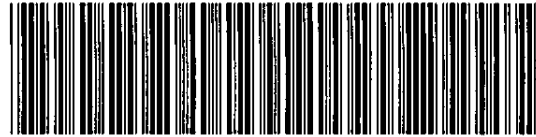
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800136414618

RECEIVED
08 OCT -1 PM 1:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 OCT -1 PM 2:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ice R.A. Chong
OCT 01 2008



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 741698 7670058

AUTHORIZATION

COST LIMIT

L. J. Coleman
\$ 35.00

ORDER DATE : September 30, 2008

ORDER TIME : 10:51 AM

ORDER NO. : 741698-008

CUSTOMER NO: 7670058

CHANGE OF AGENT

NAME: MAZAK CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris

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 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: MAZAK CORPORATION
2. The principal office address: 8025 Production Drive, Florence, KY 41042
3. The mailing address (if different): PO Box 970, Florence, KY 41022-0970
4. Date of incorporation/qualification: 04/20/1989 Document number: P24011
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
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

08 OCT - 1 PM 2:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney in fact
(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: Michelle R. Vannoy
(Signature of Registered Agent)

09/30/2008
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Assistant 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)