

P24034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R. HUNT  
01/26/24

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 281176 8435532

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : January 23, 2024

ORDER TIME : 1:37 PM

ORDER NO. : 281176-010

CUSTOMER NO: 8435532

CHANGE OF AGENT

NAME: CAT SCALE COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: \_\_\_\_\_

10:00 AM 10:24  
STATE  
FL

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

1. The name of the corporation: CAT SCALE COMPANY
2. The principal office address: 515 STERLING DRIVE WALCOTT, IA 52773
3. The mailing address (if different): 515 STERLING DRIVE P.O. BOX 630 WALCOTT, IA 52773
4. Date of incorporation/qualification: 04/24/1989 Document number: P24034
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

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

2024 JAN 26 AM 10:24  
STATE  
TALLAHASSEE, FL  
JED

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.

/S/ JILL CILMI

JILL CILMI

VICE PRESIDENT

Signature of an officer or director

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

Grace E Kirby

Signature of Registered Agent

01/26/2024

Date

If signing on behalf of an entity:

GRACE E KIRBY, ASST. VICE PRESIDENT

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 (04/13)