

P27517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

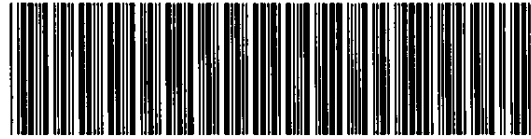
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RA
Change

12/07/12--01021--009 **35.00

FILED
2012 DEC -7 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
2/10/12



**NRAI
CORPORATE
SERVICES**
An NRAI Solutions Company

Corporate Filing Transmittal Form

To: Secretary of State FL, Amendment Section
Division of Corporations

From: Shanna Keel

Order #: COA-SE-SL120080

Date: December 3, 2012

Target Name

Dom Juris

Dant Clayton Corporation

KY

Attached for filing, please find the following:

Change of Registered Agent

Please return the original evidence to the following:

Shanna Keel
NRAI Corporate Services, Inc.
101 West Vandalia Street, Suite 245
Edwardsville, IL 62025

Special Instructions/Notes:

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Please Send Via:

Email: Fax: FedEx: Mail

Please contact us at (866) 416-6274 with any questions, problems or delays. Thank you for your assistance!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dant Clayton Corporation
Name of Corporation

DOCUMENT NUMBER: P27517

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person
NRAI Corporate Services, Inc.
Firm/Company
101 W Vandalia St., Ste 245
Address
Edwardsville, IL 62025
City/State and Zip Code

Julie@dantclayton.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Denhard at (502) 634-3655
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

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

- 1. The name of the corporation: Dant Clayton Corporation
2. The principal office address: 1500 Bernheim Lane, Louisville, KY 40210
3. The mailing address (if different):
4. Date of incorporation/qualification: 12/29/1989 Document number: P27517

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):

NRAI Services, Inc.
515 East Park Avenue, Tallahassee, Florida 32301
P.O. Box NOT acceptable

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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.

Sandra Gutknecht
Signature of an officer or director

Sandra Gutknecht, Secretary
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.

By: [Signature]
Signature of Registered Agent

11/30/12
Date

If signing on behalf of an entity:

Sean Emerick, Assistant Secretary
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 (03/12)