

Division of Corporations

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PA 8599

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: kenwade@mis.net

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2010 MAR 18 AM 11:15
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2010 MAR 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
R. AND P. INDUSTRIAL CHIMNEY CO., INC.

Certificate of Status	0
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3/17/10

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

1. The name of the corporation:

R. and P. Industrial Chimney Co., Inc.

2. The principal office address:

244 Industry Parkway Nicholasville KY 40356

3. The mailing address (if different):

244 Industry Parkway, #6 Nicholasville KY 40358

4. Date of incorporation/qualification: 3/22/1990 Document number: P28599

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):

National Corporate Research, Ltd., Inc.

515 East Park Avenue

(P.O. Box NOT acceptable)

Tallahassee Florida 32301

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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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.

[Signature of Kenneth R. Wade]

(Signature of an officer or director)

Kenneth R. Wade, Secretary/Treasurer

(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.

[Signature of Lucy Dawson]

(Signature of Registered Agent)

March 17, 2010

(Date)

If signing on behalf of an entity:

Lucy Dawson, 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

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