## P9600014021

Office Use Only



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From:

Leanne Redding [leanne.redding@mackaymeters.com]

Sent:

Wednesday, October 06, 2010 9:30 AM

To:

CorpAddressChange

Subject:

Document Number P96000074021 - Principal Address Change

Attachments: 2010-10-06 AddressChange.pdf

Please see attached request for Principal Address Change regarding Document Number P96000074021

Thank you,

Leanne Redding

J.J. MacKay Canada Limited/MacKay Meters, Inc.

Tel: (902) 752-5124 Ext. 240 Toll Free: (888) 462-2529 Ext. 240

Fax: (902) 752-5955

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Information from ESET NOD32 Antivirus, version of virus signature database 5508 (20101006)

The message was checked by ESET NOD32 Antivirus.

http://www.eset.com



MacKay Meters, Inc. 1342 Abercrombie Road P.O. Box 338 New Glasgow, Nova Scotia Canada B2H 5E3

> Tel: (902) 752-5124 Fax: (902) 752-5955

VIA EMAIL: corpaddresschange@dos.state.fl.us

October 6, 2010

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: MacKay Meters, Inc. - Change of Principal Address

Dear Sir or Madam:

MacKay Meters, Inc., Document Number P96000074021, has changed its Current Principal Place of Business as follows:

Old Address:

MacKay Meters, Inc.

147-149 Spring Street Paterson, NJ 07501

New Address:

MacKay Meters, Inc.

4600 North Hiatus Road

Sunrise, FL 33351

All other information remains unchanged.

Please adjust your records accordingly. Thank you.

Sincerely,

Tom G. Curry, CA Vice President