FEI Number: 59-1213567

Name and Address of Current Registered Agent: NATIONAL CORPORATE RESEARCH, LTD., INC. 115 NORTH CALHOUN ST. SUITE 4

FORT WALTON BEACH, FL 32547-2150

Entity Name: WILLIAMS ELECTRIC CO., INC.

Current Principal Place of Business:

FORT WALTON BEACH, FL 32547-2150

Current Mailing Address:

695 DENTON BLVD.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

TALLAHASSEE, FL 32301 US

DOCUMENT# 330289

695 DENTON BLVD.

Officer/Director Detail.					
Title	PRESIDENT/ DIRECTOR	Title	SECRETARY		
Name	RUCKER, DANIEL	Name	LOFTIS, JOANN		
Address	695 DENTON BLVD.	Address	695 DENTON BLVD.		
City-State-Zip:	FORT WALTON BEACH FL 32547- 2150	City-State-Zip:	FORT WALTON BEACH FL 32547- 2150		
Title	VP	Title	TREASURER		
Name	CONNERLEY, W KIM	Name	PADGETT, TERESA A		
Address	695 DENTON BLVD.	Address	695 DENTON BLVD.		
City-State-Zip:	FORT WALTON BEACH FL 32547- 2150	City-State-Zip:	FORT WALTON BEACH FL 32547- 2150		
Title	DIRECTOR	Title	DIRECTOR		
Name	MAHLE, ERICH W	Name	WYATT, DENISE G		
Address	100 NORTH MAIN STREET 11TH FLOOR MAC D4001-114	Address	100 NORTH MAIN STREET 11TH FLOOR MAC D4001-114		
City-State-Zip:	WINSTON-SALEM NC 27101	City-State-Zip:	WINSTON-SALEM NC 27101		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

SIGNATURE: BILLIE JOANN LOFTIS CORPORATE SECRETARY	08/22/2016
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Electronic Signature of Signing Officer/Director Detail

Secretary of State CC0676975693

Certificate of Status Desired: No

Date