DOCUMENT# P99000021703

Entity Name: KEITHLEY, INC.

Current Principal Place of Business:

31 PRINCEWOOD LANE PALM BEACH GARDENS, FL 33410

Current Mailing Address:

31 PRINCEWOOD LANE PALM BEACH GARDENS. FL 33410

FEI Number: 65-0901179

Name and Address of Current Registered Agent:

BRODT, DAVID I 375 SOUTH COUNTY ROAD, SUITE 218 PALM BEACH, FL 33480 US

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 :

Title	PD	Title	VPST
Name	DOBY, RENNIE	Name	DOBY, WANDA J
Address	31 PRINCEWOOD LANE	Address	31 PRINCEWOOD LANE
City-State-Zip:	PALM BEACH GARDENS FL 33410	City-State-Zip:	PALM BEACH GARDENS FL 33410

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 above, or on an attachment with all other like empowered.

SIGNATURE: RENNIE DOBY

PD

04/28/2014 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2014 Secretary of State CC7841966339

Certificate of Status Desired: No