

F02000001835

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE
GARDNER DENVER, INC.

RECEIVED
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TALLAHASSEE, FLORIDA

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PA Change

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10-29-12

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GARDNER DENVER, INC.
Name of Corporation

DOCUMENT NUMBER: F02000001835

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:

William Bleier
Name of Contact Person
CT Corporation
Firm/Company
Two Commerce Square, 2001 Market Street, 5th Floor
Address
Philadelphia, PA 19103
City/State and Zip Code
CLS-AnnualReportFilingTeam@wolterskluwer.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at () 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

CR2B045 (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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: GARDNER DENVER, INC.
2. The principal office address: 1800 GARDNER EXPRESSWAY QUINCY IL 62305
3. The mailing address (if different):
4. Date of incorporation/qualification: 04/12/2002 Document number: F02000001835

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)

CORPORATION SERVICE COMPANY
1201 HAYS STREET TALLAHASSEE
TALLAHASSEE FL 32301-2525 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road Plantation,
P.O. Box. NOT acceptable
Florida 33324

12 OCT 26 PM 3:00
FILED

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 an officer or director: [Handwritten Signature]

Printed or typed name and title: William Bleis - Attorney In-Fact

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: [Handwritten Signature]
Signature of Registered Agent

Date: 10/25/2012

If signing on behalf of an entity:

Maria T. Chambers
Special Assistant Secretary

*** 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)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Gardner Denver, Inc. (the "Corporation"), a corporation incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto (the "Subsidiary Entities"), does hereby appoint each of Kristine Heiberger and William Bleier, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

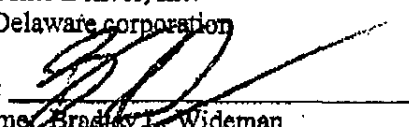
The Corporation and the Subsidiary Entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the Subsidiary Entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Kristine Heiberger and William Bleier shall exercise the power of Vice President, Secretary, Manager, and/or Member, as applicable.

This Power of Attorney expires when revoked by the undersigned.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this September 19, 2012.

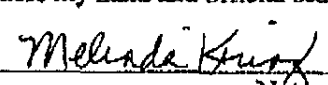
Gardner Denver, Inc.
A Delaware corporation

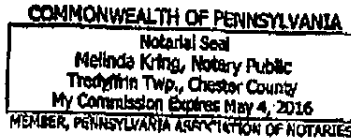
By: 
Name: Bradley L. Wideman
Title: Assistant Secretary

State of Pennsylvania
County of Chester

On September 19, 2012 before me, the undersigned, a Notary Public in and for said State, personally appeared Bradley L. Wideman, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.


_____, Notary Public



Schedule A

Air-Relief, Inc.
Emco Wheaton Corp. (Canada)
Emco Wheaton USA Inc
Gardner Denver Finance LLC
Gardner Denver Holdings Inc.
Gardner Denver International, Inc.
Gardner Denver Nash LLC
Gardner Denver Oberdorfer Pumps, Inc
Gardner Denver Thomas, Inc.
Gardner Denver Water Jetting Systems, Inc.
Gardner Denver, Inc.
GD Aria US Finance LLC
GD Aria US Finance LLC #2
LeRoi International Inc
Robuschi USA Inc
TCM Investments, Inc.
Thomas Industries, Inc.