

Division of Corporations

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F0400004775

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

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

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DIVISION OF CORPORATIONS
MAR 11 2014

**REGISTERED AGENT CHANGE
RED RIVER SPECIALTIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

14 MAR -6 AM11:47

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Red River Specialties, Inc
Name of Corporation

DOCUMENT NUMBER: F04000004775

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:

Emily Moniz

Name of Contact Person

CT Corporation

Firm/Company

155 Federal St. Suite 700

Address

Boston MA 02110

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emily Moniz

Name of Contact Person

at (617) 531 5827
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

CR2E045 (03/12)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT KODA Distribution Group, Inc., 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, does hereby appoint Olga Hinkel, Kendra Jesus & Lisa Shdeed, 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 listed, 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, Olga Hinkel, Kendra Jesus & Lisa Shdeed shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned.

4th IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on the day of March, 2014.

KODA Distributions Group, Inc.

By: Terence P. Moriarty

Name: Terence P. Moriarty

Title: Chief Financial Officer

State of CT
County of

On the 4 day of March, 2014, before me, the undersigned, a Notary Public in and for said State, personally appeared Terence P. Moriarty, 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.

Stefania A. Magnano, Notary Public



SCHEDULE A

List of direct or indirect owner of subsidiary entities:

Company	State of Incorporation
Adapco, Inc.	FL
Advanced Specialized Technologies, Inc.	MN
Specialty Professional Products, Inc.	DE
Marcor Development Corp.	NJ
Dewolf Chemical, Inc.	DE
Glenn, Inc.	DE
Red River Specialties, Inc.	LA

Initial: _____