

F96000002786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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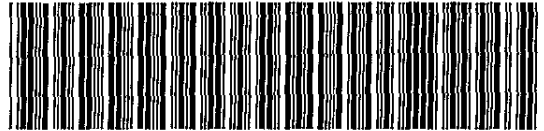
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 AUG 11 PM 3:39

R.A. Charge  
LH  
8-15-2003



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08/07/2003

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Tessengerlo Kerley, Inc**

Dear Sir/Madam:

Attached are the necessary form(s) and check(s) to change the registered agent and office for the above corporation(s) to National Registered Agents, Inc.

Please file and return a stamped filed copy to my attention in the attached self-address stamped envelope.

If you have any questions, please do not hesitate to contact me at 800-829-5578.

Sincerely,

Scott Boyer

Enclosures

An Affiliate of National Registered Agents, Inc.

2601 N. 3rd Street Suite 202  
Phoenix, AZ 85004  
www.natldoc.com  
Office 602.274.5578 Fax 602.274.5573  
Toll Free 800.829.5578 Fax 800.837.5573



**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.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 AUG 11 PM 3:39

- 1. The name of the corporation: Tessengerlo Kerley, Inc.
- 2. The principal office address: 2255 N. 44th Street, Suite 300, Phoenix, AZ 85004
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 06/04/1996 Document number: F96000002786

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
NRAI Services, Inc.  
526 East park Avenue  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 32301

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.

Larry Tryon  
(Signature of an officer, chairman or vice chairman of the board)

Larry Tryon, Secretary  
(Printed or typed name and title)

*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.*

Scott Boyer  
(Signature of Registered Agent)

July 28, 20032  
(Date)

If signing on behalf of an entity:

Scott Boyer,  
(Typed or Printed Name)

Assistant Secretary  
(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314