



F98000005406

ACCOUNT NO. : 072100000032

REFERENCE : 050066 114304A

AUTHORIZATION :

Patricia Kyzut

COST LIMIT : \$ 35.00

ORDER DATE : December 2, 1998

ORDER TIME : 3:15 PM

ORDER NO. : 050066-010

CUSTOMER NO: 114304A

~~100002704151--5~~

CUSTOMER: Mr. Colin G. Thornton
Afc Cable Systems, Inc.
55 Samuel Barnett Boulevard

New Bedford, MA 02745

CHANGE OF AGENT

NAME: AFC CABLE SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

98 DEC -4 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

See 12/07

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

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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: AFC CABLE SYSTEMS, INC.
2. The mailing address of the corporation is:

3. Date of incorporation/qualification: September 28, 1998 Document number: 951517994

4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
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.

Signature of an officer, chairman or vice chairman of the board: Raymond H. Keller
Date: 11/23/98

RAYMOND H. KELLER, Vice President
(Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Corporation Service Company
Signature of Registered Agent: Vicki Schreiber
Date: 12/3/98

If signing on behalf of an entity:
VICKI SCHREIBER Assistant Vice President
(Typed or Printed Name) (Capacity)