

7/1/2016
0915056

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0915056
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/1/2016 3:13:29 PM
Fee receipt: \$10.00

P601

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

Midea America Corporation

which is organized in the state of Florida, and for that purpose submits the following statements:

1. Name of current registered agent

Eli Glanzberg

2. Registered agent is hereby changed to:

Mark W. Wilson

3. Address of current registered office

150 Landspur Court
Simpsonville, KY 40067

4. Registered office is hereby changed to:

11351 Decimal Drive
11351 Decimal Drive
Louisville, KY 40299

5. Signature of officer or chairman of the board

James M. Tomaszewski, President

Signature and Title

Type or print name and title

7/1/2016 3:13 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Mark W. Wilson

Signature and Title

Type or print name and title