



MINNESOTA SECRETARY OF STATE
NOTICE OF CHANGE OF
REGISTERED OFFICE/REGISTERED AGENT
Chapter 5.36

Read the instructions before completing this form.

1. Entity Name:

AbleNet, Inc.

2. New Registered Office Address: List a complete street address or rural route and rural route box number.
(A post office box by itself is not acceptable)

2625 Patton Road	Roseville	MN	55113-1137
Street	City	State	Zip Code

3. New Registered Agent:

NONE

Note: Some business types do not require an agent to be listed. If you do not wish to designate an agent, you must list "NONE" in this box.
DO NOT LIST THE ENTITY NAME.

If the business entity has changed their agent or the registered office address, this change was authorized by a resolution approved by the affirmative vote of a majority of the governing body of the business entity as required by Section 5.36, Subd. 3. If the agent has changed their name or their address, then a copy of the change has been sent to the business entity or their legal representative as required by Section 5.36, Subd. 5. In compliance with Section 5.36, the address of the registered office and the address of the business office of the registered agent(s) are identical.

I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Paul L Sugden
Signature of Authorized Person or Authorized Agent

Name & Telephone Number of a Contact Person:

Paul L Sugden	651-294-2210
Name	Telephone

Filing Fee payable to the MN Secretary of State

Minnesota Business Corporations, Minnesota Cooperatives, and Minnesota and Foreign Limited Liability Companies: \$35.00

Minnesota Nonprofit Corporations: No \$35.00 fee is due unless you are adding, removing or changing the agent, in which case a \$35.00 fee is charged

Foreign Corporations and Cooperatives: \$50.00



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STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
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Mark Ritchie

Mark Ritchie
Secretary of State