



Form Revision Date 07/2000

## CERTIFICATE OF CHANGE OF REGISTERED OFFICE AND/OR RESIDENT AGENT

For use by FOREIGN PROFIT CORPORATION

*Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations) the undersigned executes the following Certificate:*

The identification number assigned by the Bureau is:	<input type="text" value="801009407"/>
The name of the corporation is:	<input type="text" value="STANDEX INTERNATIONAL CORPORATION"/>
The name of the resident agent on file with the Bureau is :	<input type="text" value="INCorp SERVICES, INC."/>
The location of the registered office on file with the Bureau is:	<input type="text" value="2285 S MICHIGAN RD ,EATON RAPIDS, MI, 48827"/>
The mailing address of the above office on file with the Bureau is:	<input type="text" value="VP/CLO/SEC, 11 KEEWAYDIN DRIVE, SUITE 300, SALEM, NH,"/>

Enter in Item A the information as it should now appear on the public record.

A. The street address of the registered office and the name of the resident agent at the registered office (P.O. Boxes are not acceptable):

Agent Name:	INCorp SERVICES, INC.		
Street Address:	40600 ANN ARBOR ROAD EAST		
Apt/Suite/Other:	STE 200		
City:	PLYMOUTH		
State:	MI	Zip Code:	48170

  

Registered Office Mailing Address:

P.O. Box or Street Address:			
Apt/Suite/Other:			
City:		Zip Code:	
State:			

The above changes were authorized by resolution duly adopted by: 1. ALL CORPORATIONS: its Board of Directors or the resident agent if only the address of the registered office is changed, in which case a copy of this statement has been mailed to the corporation.

2. NONPROFIT CORPORATIONS ONLY: the incorporators, only if no board has been appointed. 3. LIMITED LIABILITY COMPANIES: an operating agreement, affirmative vote of a majority of the members pursuant to section 502(1), managers pursuant to section 405, or the resident agent if only the address of the registered office is changed.

The corporation or limited liability company further states that the address of its registered office and the address of its resident agent as changed, are identical.

Effective Date: 01/01/2020

This document must be signed by an authorized officer or agent (corporations) or a member, manager, or an authorized agent (limited liability companies).

Signed this 24th Day of December, 2019 by:

Signature	Title	Title if "Other" was selected
Patricia Sillyman on behalf of InCorp Services, Inc.	Authorized Agent	

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

Decline       Accept

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**

**FILING ENDORSEMENT**

***This is to Certify that the*** CERTIFICATE OF CHANGE OF REGISTERED OFFICE AND/OR  
RESIDENT AGENT

***for***

STANDEX INTERNATIONAL CORPORATION

***ID Number:*** 801009407

***received by electronic transmission on*** December 24, 2019 ***, is hereby endorsed.***

***Filed on*** December 27, 2019, ***by the Administrator.***

***The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.***

Effective Date: January 01, 2020



***In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 27th day of December, 2019.***

*Linda Clegg*

***Linda Clegg, Interim Director***

***Corporations, Securities & Commercial Licensing Bureau***