

INDUSTRIAL DEVELOPMENT BOARD
OF THE PARISH OF ST. CHARLES, LOUISIANA, INC.

15045 River Road
Post Office Box 302
Hahnville, LA 70057
985-783-5000



June 17, 2021

The Commercial Division
Secretary of State
State of Louisiana
Post Office Box 94125
Baton Rouge, LA 70804-9125

RE: Industrial Development Board of the Parish of St. Charles, Louisiana, Inc.
Amendments to the Articles of Incorporation

Dear Sir or Madam,

I am writing in response to your letter of June 8, 2021 regarding the above referenced Amendments to the Articles of Incorporation. Enclosed is the notarized Affidavit of Acceptance for the registered agent.

Should you have any questions or need any further information please feel free to contact me.

Sincerely,


Timothy J. Wal
President

R. Kyle Ardoin
SECRETARY OF STATE

State of Louisiana
Secretary of State



COMMERCIAL DIVISION
225.925.4704

Administrative Services
225.932.5317 Fax
Corporations
225.932.5314 Fax
Uniform Commercial Code
225.932.5318 Fax

06/08/2021

THE INDUSTRIAL DEVELOPMENT BOARD OF THE PARISH OF ST.
CHARLES, LOUISIANA, INC.
C/O TIMOTHY J. VIAL
P.O. BOX 302
HAHNVILLE, LA 70057

DEAR MR. VIAL

THE INDUSTRIAL DEVELOPMENT BOARD OF THE PARISH OF ST. CHARLES, LOUISIANA,
INC.

The amendment is returned.

In accordance with Louisiana statute, whenever a new registered agent is appointed, an affidavit of acceptance of the appointment must be signed by each new agent. Please have the enclosed affidavit executed by Grant Dussom and acknowledged before a notary public.

Please return the amendment to this office for processing.

For proper identification please refer to this letter in all future correspondence in connection with this filing.

Sincerely,

The Commercial Division
LC

AGENT'S AFFIDAVIT AND ACKNOWLEDGEMENT OF ACCEPTANCE

I hereby acknowledge and accept the appointment of registered agent for and on behalf of the previously named entity.

Registered agent(s) signature(s):

 CIA

Grant Dussom

Sworn to and subscribed before me this 17th day of June, 2021.

NOTARY NAME MUST BE TYPED OR PRINTED WITH NOTARY #



Notary Signature

Corey M. Dubre
28729
St. Charles Parish, LA