

6/30/2009
0052640

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
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

CUMMINS, INCORPORATED

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

1. Name of current registered office

BRENDA L. RILEY

2. Registered agent is hereby changed to:

BRENDA L. RILEY

3. Address of current registered office

547 VFW RD.
BARLOW, KY 42024

4. Registered office is hereby changed to:

248 Impala Road
Gilbertsville, KY 42044

5. Signature of officer or chairman of the board

Brenda L. Riley, President

Signature and Title

Type or print name and title

6/30/2009 8:05 PM

Date

6. Consent of new agent

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

Brenda L. Riley

Signature and Title

Type or print name and title