

8/18/2011  
0185643

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

**ABELL ELEVATOR INTERNATIONAL, INC.**

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

**1. Name of current registered agent**

JIM MILLER

**2. Registered agent is hereby changed to:**

InCorp Services, Inc.

**3. Address of current registered office**

129 W. FOURTH ST.  
P.O. BOX 6539  
SHEPHERDSVILLE, KY 40165

**4. Registered office is hereby changed to:**

828 Lane Allen Road, Suite 219  
Lexington, KY 40504

**5. Signature of officer or chairman of the board**

Lee Saettel, Treasurer  
Signature and Title

Type or print name and title

8/18/2011 5:33 PM  
Date

**6. Consent of new agent**

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

InCorp Services, Inc.  
Signature and Title

Type or print name and title