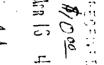


John Y. Brown III, Secretary of State



Statement of Change of Registered Office, Agent, or Both

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned ficreby clies this statement of change of registered office, registered agent, or both on behalf of

BRADSHAW & WEIL

New Registered Agent

Brands W Margor

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

Current Registered Office	New Registered Office
PADUCAH, KY 42001	Princel, Ky 42001
street address of the registered office and the batical	ousiness office of the registered agent, as changed, will be Consent of New Agent

Kentucky. The new agent must give written consent to act as agent and, if a corporation (domestic or foreign) is the newly appointed agent, the corporate representative must designate his or her office of the capacity in which he or she signs.

\$5.00 for non-profit corporation (KRS 273)

apartment building, etc.) A mailing address consisting of only a Post office box (PO box) is not sufficient for the registered office address.

Who may sign: The statement of change must be signed by a countrate officer or the chairman of the board of directors.

Filing Fee and Copies: Filing fee \$10.00 for profit business corporation (KRS 271B)

Submit one (1) original signed Statement of Change and two (2) copies. Two file stamped copies will be returned as evidence of filing. One file stamped copy shall then be filed with the county clerk of the county in which the corporation's registered office is situated. The second file stamped copy shall be retained by the corporation

Address and agent: The complete address of the new registered agent must contain a street or other specific location (highway, rural route apartment,

The new agent may be an individual resident of Kentucky, a Kentucky corporation, or a foreign corporation authorized to transact business in

Current Registered Agent

RAY GANN