

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

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BREMER EHRLER
Secretary



FRANKFORT,
KENTUCKY

541431

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

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SECRETARY OF STATE
COMMONWEALTH OF KY

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of Kentucky submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation: Moeschl-Edwards Co.
Address of its present registered office 812 Russell St. Covington, Ky, P.O. Box 588
Address of registered office is hereby changed to 115 E. 2nd St., Newport, Ky 41071, Mail to: P.O. Box 588, Covington, Ky 41012
Name of present registered agent Moeschl-Edwards Co. (Jack Tortline)
Name of registered agent is hereby changed to Moeschl-Edwards Co. (Robert McKibben)

The address of its registered office and the address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution adopted by its Board of Directors.

Dated October 10, 1988

Moeschl-Edwards Co.
CORPORATION
By [Signature]
PRESIDENT OR VICE PRESIDENT ONLY
President
TITLE

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SECRETARY OF STATE OF KENTUCKY
FRANKFORT KENTUCKY

NOV 14 1988

[Signature]
SECRETARY OF STATE

PLEASE
NOTARIZE
ON BACK

INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00. Make check payable to "Kentucky State Treasurer."
3. Submit in duplicate. All copies must be originally signed.
4. A post office box number is not acceptable unless it is accompanied by a street, highway, apartment, etc.
5. Registered agent must be a Kentucky resident or corporation. Registered address must be in Kentucky.