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# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

DREXELL R. DAVIS  
Secretary



FRANKFORT,  
KENTUCKY

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SECRETARY OF STATE

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

JUL 18 1986

CLERK OF COMMONWEALTH OF KY.

447256

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 Dehler Bros. Co., Inc.

Address of its present registered office 4011 Louisville Air Park, Louisville, Ky. 40213

Address of registered office is hereby changed to 1845 S. 7th St., Louisville, Ky. 40208

Mailing address P. O. Box 37090, Louisville, Ky. 40233

Name of present registered agent Frank R. Merzke

Name of registered agent is hereby changed to No change

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 July 17, 19 86

Dehler Bros. Co., Inc.  
CORPORATION

By James O. Huffman  
PRESIDENT OR VICE PRESIDENT OF

Vice President

TITLE

ORIGINAL COPIES  
FILED

SECRETARY OF STATE OF KENTUCKY

JUL 18 1986

Drexell R. Davis  
SECRETARY OF STATE

### 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.