COMMONWEALTH OF KENTUCKY JOHN Y. BROWN III SECRETARY OF STATE



0172605.09

John Y. Brown III Secretary of State Received and Filed 07/26/2002 09:16 AM Fee Receipt: \$10,00 sbates P601

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

the Kentucky Revised Statutes, the undersigned hereby gent, or both on behalf of
5.5; vg Inc.
and for that purpose submits the following statements:
2. Registered agent is hereby changed to Frances B. Jones
4. Registered office is hereby changed to
6. Consent of Registered Agent 1. Francis B. Jones (Point or type name) consent to serve as the registered agent on behalf of the corporation. Signature of Registered Agent