

61609



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601-3493

BREMER EHRLER
SECRETARY OF STATE
CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

SECRETARY OF STATE (502) 564-3490
CORPORATE FILINGS (502) 564-2848
CORPORATION RECORDS (502) 564-7330

March 31, 1988

Fiske-Carter Construction Co.
P.O. Box 2348
1002 S. Pine Street
Spartanburg, S.C. 29304

Re: Fiske-Carter Construction Co.

Gentlemen:

Enclosed is a resignation received by this office from:

C T Corporation System
Kentucky Home Life Bldg.
Louisville, Ky. 40202
resigning as process agent for the above-captioned corporation.

KRS 271A.560(3) requires that this office mail forthwith a copy of the agent's resignation to the corporation at its principal office of record. The resignation shall be effective 30 days from the date it was received in this office.

Kentucky Law requires that each corporation shall have and continuously maintain in this state a registered office and registered agent. Enclosed are the required forms to appoint an agent.

Sincerely yours,

Ruth Ann Powers
Corporation Division Director

RAP/sa

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State
Corporation Department
State Capitol Building
Frankfort, Kentucky 40601

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon whom process may be served in KENTUCKY for FISKE-CARTER CONSTRUCTION CO. a corporation organized under the laws of the state of SOUTH CAROLINA.

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this 25th day of March, 19 88.

C T CORPORATION SYSTEM
AGENT

Donald Field
ASSISTANT SECRETARY

RECEIVED

MAR 31 1988

SECRETARY OF STATE
COMMONWEALTH OF KY

61609
SO. COPY
[Signature]

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

MAR 31 1988

Brian Elder
SECRETARY OF STATE