

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

SECRETARY OF STATE  
REGISTERED  
AUG 10 1983  
10.00ll

Commonwealth of Kentucky

THELMA L. STOVALL  
Secretary



FRANKFORT,  
KENTUCKY

## STATEMENT OF CHANGE 308755 OF REGISTERED OFFICE OR REGISTERED AGENT

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

The name of the corporation SQUARE POST BUILDINGS, INCORPORATED

Address of its registered office Highway 31 West South, Bowling Green, Kentucky

Address of registered office is hereby changed to Kentucky Home Life Building,  
c/o C T CORPORATION SYSTEM, Louisville, Kentucky 40202

Name of registered agent Trent Marr

Name of registered agent is hereby changed to C T CORPORATION SYSTEM

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

Dated 15 - July, 1983.

SQUARE POST BUILDINGS, INCORPORATED  
CORPORATION  
By James Walter  
OFFICER  
Sec  
TITLE

ORIGINAL COPY FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

AUG 10 1983

*James Lee Miller*  
D-7711

### INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00.

STATE OF Wisconsin  
COUNTY OF Washington ) SS

I, Michael W. Gundrum a notary public, do hereby certify that on this 15 day of July, 19 83, personally appeared before me JAMES WATSON, who, being by me first duly sworn, declared that he is the SECRETARY of 31657 BLOC, Inc, that he signed the foregoing document as SECRETARY of the corporation, and that the statements therein contained are true.

Michael W. Gundrum  
Notary Public

My commission expires 24<sup>th</sup> day of November, 19 85

# C T CORPORATION SYSTEM



Associated with The Corporation Trust Company  
208 SOUTH LA SALLE STREET, CHICAGO, ILL. 60604 • (312) 263-1414

August 3, 1983

RE: SQUARE POST BUILDINGS, INCORPORATED (ILL. DOM.)

COUNSEL: John Storck  
Storck Law Office  
P. O. Box 268  
116 South Main Street  
Mayville, Wisconsin 53050-0268

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

Dear Sir:

Pursuant to the instructions of counsel named above, we enclose for filing on behalf of this corporation, which is authorized to do business in your state, Change of Registered Agent and Registered Office, in duplicate.

Check in payment of the required fees is attached. Please forward the usual evidence of filing to the attention of the undersigned.

Very truly yours,

C T CORPORATION SYSTEM

BY

  
Paul J. Schuba  
Service Representative

PJS:bm

SPECIAL INSTRUCTIONS:

RECEIVED

AUG 08 1983

SECRETARY OF STATE  
COMMONWEALTH OF KY.