



BOB BABBAGE
SECRETARY OF STATE
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH

RECEIVED
#10.00
JUN 19 3 15 PM '95

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned submits the following statements on behalf of the corporation which is organized in the state of KENTUCKY for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation is A. R. STEELE BUILDER, INC.

The complete address of the current registered office is:
1813 NORMANDY RD. LEXINGTON, KY.
Street City/State Zip

The complete address of the current registered office is hereby changed to:
3324 B WOODVALLEY CT. LEXINGTON, KY 40502
Street City/State Zip

The name of the current registered agent is:
A. R. STEELE

The name of the current registered agent is hereby changed to:
TED R. OSBORN

The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

Dated June 19, 19 95
Ted R. Osborn, Pres.
SIGNATURE & TITLE
TED R. OSBORN, PRESIDENT
PRINT or TYPE NAME & TITLE

CONSENT OF NEW AGENT
I TED R. OSBORN consent to serve as the new registered agent on behalf of this corporation.

Ted R. Osborn
Signature of New Agent

(See Reverse Side for Instructions)