

38411



JOHN Y. BROWN III
SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH

RECEIVED & FILED
\$10.00
DEC 16 1 25 PM '96

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 THE NUGENT CO., INC.

The complete address of the current registered office is:
721 Albany Road, Lexington, Kentucky 40502-2936
Street City/State Zip

The complete address of the current registered office is hereby changed to:
(no change)
Street City/State Zip

The name of the current registered agent is:
Phyllis J. Nugent

The name of the current registered agent is hereby changed to:
Deidre Nugent Haller

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

Dated 26 November, 1996
Deidre Nugent Haller, President
SIGNATURE & TITLE
DEIDRE NUGENT HALLER, PRESIDENT
PRINT or TYPE NAME & TITLE

CONSENT OF NEW AGENT
I DEIDRE NUGENT HALLER consent to serve as the new registered agent on behalf of this corporation.

Deidre Nugent Haller
Signature of New Agent

(See Reverse Side for Instructions)