

COMMONWEALTH OF KENTUCKY



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COMMONWEALTH OF KENTUCKY

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SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

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

691834

The name of the corporation The Rietze Company
Street address of its present registered office 123 North Sherrin Avenue, Louisville, Kentucky 40257
Street address of registered office is hereby changed to 2500 Brown & Williamson Tower, Louisville, Kentucky 40202

Name of present registered agent H. Edward Rietze, Jr.

Name of registered agent is hereby changed to Charles G. Middleton III

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

Dated 10-1, 19 92

The Rietze Company

Name of Corporation

By X. H. Edward Rietze, Jr.
Signature of Officer

President

Title of Officer

CONSENT OF NEW AGENT

I consent to serve as new registered agent for this corporation.

Charles G. Middleton III

Signature of New Agent