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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

18452

SECRETARY OF STATE
MAY 4 1976

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Commonwealth of Kentucky

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, 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:

The name of the corporation EMPIRE SCRAP COMPANY, INC.

Address of its present registered office 232 N. CAMPBELL STREET LOUISVILLE, KY. 40206

Address of registered office is hereby changed to UNCHANGED

Name of present registered agent ALBERT LADLEE

Name of registered agent is hereby changed to MILLER PIERSON

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

Dated APRIL 26, 1976.

EMPIRE SCRAP COMPANY, INC.

CORPORATION

By

[Signature]

PRESIDENT OR VICE PRESIDENT ONLY

[Signature]

TITLE

INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00. Make check payable to "Kentucky State Treasurer."
3. Submit in duplicate. All copies must be originally signed.

ORIGINAL COPY
FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

MAY 4 - 1976

Drexell R. Davis
SECRETARY OF STATE