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**HELEN HAMMACK
149 W. WHISKEY RUN ROAD, NE
NEW SALISBURY, IN 47161**

October 18, 1996

RECEIVED & FILED
no change
NOV 21 2 08 PM '96
JOHN Y. BOGERT III
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

Bob Babbage
Secretary of State
P.O. Box 718
Frankfort, KY 40602-0718

To Whom It May Concern:

I have been the Registered Agent of Producers Association, 1048 E. Main Street, Louisville, KY 40206. I have resigned as Registered Agent, Assistant Secretary and Treasurer of Producers Association effective this date.

Sincerely,

Helen Hammack
Helen Hammack