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Alison Lundergan Grimes
Kentucky Secretary of State
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COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

Division of Business Filings Business Filings PO Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov	Statement of Resignation of Registered Agent SRA (Domestic or Foreign Business Entity)
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Pursuant to the provisions of KRS Chapter 14A and 271B, 273, 274, 275, 362 or 386, the undersigned applies for resignation of registered agent and, for that purpose, submits the following statements:

1. I, S. Russell Smith, Jr. (Raymond G. Smith, Executor), do hereby

resign as registered agent; and/or

discontinue the registered office address

2. The business entity which I am resigning from is Hesco Parts Corporation,
 (The name must be identical to the name on record with the Secretary of State.)

3. The business is:

a corporation (KRS 271B, KRS 273 or KRS 274);

a limited liability company (KRS 275);

a limited partnership (KRS 362);

a limited liability partnership (KRS 362); or

a business trust (KRS 386)

4. The business entity was organized and existing in the state or country of Kentucky.

5. The mailing address of the resigning agent:

200 S. 5th Street; 400 N., First Trust Centre	Louisville	KY	40202
Street Address or Post Office Box Numbers	City	State	Zip

6. The agency appointment shall be terminated and the registered office discontinued, if so provided, on the 31st day after the date on which the statement is filed.

I declare under penalty of perjury under the laws of Kentucky that the foregoing is true and correct.

 Signature of Registered Agent	Raymond G. Smith, Executor for Estate of S. Russell Smith, Jr.	 Date
 S. Russell Smith, Jr.	Printed Name	