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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



FRANKFORT,
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 Ohio 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 The Stevens Company

Address of its present registered office 525 W. Sixth St., Newport, Kentucky 41071
P.O. Box 130

Address of registered office is hereby changed to _____
104 Highview Drive, Fort Thomas, Kentucky 41075 **343140**

Name of present registered agent Wm. R. Stevens

Name of registered agent is hereby changed to Wm. R. Stevens, Jr.

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 23, 19 84.

The Stevens Company

By *W. R. Stevens, Jr.*
CORPORATION
PRESIDENT OR VICE PRESIDENT ONLY

President

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.
4. A post office box number is not acceptable unless it is accompanied by a street, highway, apartment, etc.
5. Registered agent must be a Kentucky resident or corporation. Registered address must be in Kentucky.

ORIGINAL COPY
Sm FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY
16.00
APR 25 1984

Deepal P. Varma