

#0024820

JOHN Y. BROWN III  
SECRETARY OF STATE



REC'D & FILED  
\$10.00  
JUN 3 4 00 PM '99  
KCB

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

Imec, Inc.

Exact name of corporation

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

Charles E. Shivel, Jr.

2. Registered agent is hereby changed to

Gregory A. Blackburn

3. Address of current registered office

201 East Main St., Suite 1000  
Lexington, KY 40507-1380

4. Registered office is hereby changed to

990 Central Avenue  
South Williamson, KY 41503

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

5. Signature of officer or chairman of the board

Jeanne H. Wood Secretary  
Signature and Title  
JEANNE H. WOOD SECRETARY  
Type or Print Name and Title

Dated: MAY 21 1999

6. Consent of Registered Agent

I, Gregory A. Blackburn  
(Print or type name)  
consent to serve as the registered agent on behalf of the corporation.

Gregory A. Blackburn  
Signature of Registered Agent

Gregory A. Blackburn  
Type or Print Name & Title, if applicable