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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

SECRETARY OF STATE
RECEIVED
MAR 07 1977
2-10-5
Commonwealth of Kentucky

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

49332

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 Jay Instrument and Specialty Company
Address of its present registered office 3849 Gane Run Road, Louisville, KY, 40
Address of registered office is hereby changed to No Change

Name of present registered agent Robert Harris

Name of registered agent is hereby changed to Larry Boyd

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 _____, 19____.

Jay Instrument and Specialty Company
CORPORATION
By Raymond B. Binkley
PRESIDENT OR VICE PRESIDENT ONLY
President
TITLE

A POST OFFICE BOX NUMBER IS NOT ACCEPTABLE UNLESS IT IS ACCOMPANIED BY A STREET, HIGHWAY APARTMENT, ETC.
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

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.

MAR 10 1977
Drexell Davis
SECRETARY OF STATE