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SEPTEMBER 29, 1999

SECRETARY OF STATE
P.O. BOX 718
FRANKFORT, KY. 40602-0718

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JOHN Y. THE
SECRETARY OF STATE
FRANKFORT, KY.

RE CORPORATION CLERK.

I. HERBERT H. NEWTON RESIGN AS PROCESS AGENT
FOR KISTER WOOD PRODUCTS, INC.
1340 SO. SHELBY ST.
LOUISVILLE, KY. 40217.

Herbert H. Newton
3106 TREMONT DR.
LOUISVILLE, KY 40205
DATED 9/29/99

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