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STATE OF KY
SECRETARY OF STATE
RA

SEPTEMBER 29, 1999

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

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

2 COPIES ENCLOSED HEREWITH.



COMMONWEALTH OF KENTUCKY
OFFICE OF THE SECRETARY OF STATE
P. O. Box 718
FRANKFORT, KY 40602-0718

FAX (502) 564-4075
CORPORATE FILINGS (502) 564-2848
CORPORATION RECORDS (502) 564-7330

JOHN Y. BROWN III
SECRETARY OF STATE

NOTIFICATION OF AGENT RESIGNATION

This office has received and filed written notice that the corporation's registered agent has resigned (File-stamped copy enclosed). On the thirty-first (31st) day after the date on which the statement of resignation was filed with the Secretary of State, the agency appointment will be terminated and the registered office discontinued, if so provided in the statement of resignation. (KRS 271B.5-030; KRS 271B.15-090; KRS 273.1841; KRS 273.3643)

Kentucky law requires each corporation to continuously maintain in this state a registered agent and registered office. The Secretary of State may commence a proceeding to administratively dissolve a domestic corporation or revoke the certificate of authority of a foreign corporation if the corporation is without a registered agent or registered office in this state for sixty (60) days or more.

If additional information or proper forms are needed, please contact this office by calling (502)564-2848 or by writing to the Secretary of State's Office, Corporate Filing Division, P. O. Box 718, Frankfort, Ky. 40602-0718.

Enclosure: