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Commonwealth of Kentucky

SECRETARY OF STATE
RECEIVED
MAR 29 1983
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OFFICE OF
SECRETARY OF STATE

THELMA L. STOVALL
Secretary



Commonwealth of Kentucky
FRANKFORT,
KENTUCKY

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

291625

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of Kentucky submits the following statement for the purpose of designating its registered office and registered agent in the Commonwealth of Kentucky:

The name of the corporation CHL CORPORATION

Address of its registered office 1500 31W Bypass Bowling Green, Kentucky 42101

Address of registered office is hereby changed to Kentucky Home Life Building,
c/o C T CORPORATION SYSTEM, Louisville, Kentucky 40202

Name of registered agent Richard Horn

Name of registered agent is hereby changed to C T CORPORATION SYSTEM

The address of its registered office and the address of the business of its registered agent will be identical. Such change was authorized by resolution adopted by its Board of Directors.

Dated October 11, 1982

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

MAR 29 1983

Thelma L. Stovall
SECRETARY OF STATE

CHL CORPORATION
CORPORATION

By David R. Colan
OFFICER

David R. Colan

President

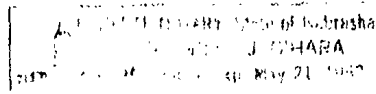
TITLE

INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00.

STATE OF Nebraska)
) SS
COUNTY OF Hall)

I, Jennifer J. O'Hara, a notary public, do hereby certify that on this 11th day of October, 19 82, personally appeared before me David R. Colan, who, being by me first duly sworn, declared that he is the President of CHL CORPORATION, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.



Jennifer J. O'Hara
Notary Public

My commission expires 21st day of May, 19 83

86430



C T CORPORATION SYSTEM

Associated with The Corporation Trust Company
208 SOUTH LA SALLE STREET, CHICAGO, ILL. 60604 (312) 263-1414

March 14, 1983

RE: CHL CORPORATION (KENTUCKY DOMESTIC)

SECRETARY OF STATE
RECEIVED

MAR 16 1983

COMMONWEALTH OF KENTUCKY

COUNSEL: THE LEGAL PROFESSIONAL CORPORATION
OF HOWARD E. TRACY
Attn: Barbara Koperski, Atty.
706 West Koenig Street
Grand Island, Nebraska 68801

To: Secretary of State
Corporation Department
State Capitol Building
Frankfort, Kentucky 40601

Dear Sir:

Pursuant to the instructions of counsel named above,
we enclose for filing on behalf of this corporation, which
is authorized to do business in your state,

Statement of Change of Registered Office or
Registered Agent, in duplicate.

Check in payment of the required fees is attached.
Please forward the usual evidence of filing to the attention
of the undersigned.

Very truly yours,

C T CORPORATION SYSTEM

BY *Beverlee Stuewe*

Beverlee Stuewe
Service Division

PS:Cs

SPECIAL INSTRUCTIONS: