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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

SECRETARY OF STATE
RECEIVED

MAY 05 1986

DREXELL R. DAVIS
Secretary



FRANKFORT
KENTUCKY

STATEMENT OF CHANGE

OF REGISTERED OFFICE OR REGISTERED AGENT

OR BOTH

438715

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the under-
signed corporation organized in the state of OHIO submits the fol-
lowing statement for the purpose of changing its registered office or registered agent
or both in the Commonwealth of Kentucky:

The name of the corporation Atlas Painting & Sheeting Co., Inc.

Address of its present registered office 135 Robinson Rd., P.O. Box 511, Campbell, Ohio 44405

Address of registered office is hereby changed to _____
Kentucky Home Life building, Louisville, Kentucky 40202

Name of present registered agent George H. Reige

Name of registered agent is hereby changed to U T Corporation System

The address of its registered office and the address of the business office of its regis-
tered agent, as changed will be identical. Such change was authorized by resolution
adopted by its Board of Directors.

Dated April 22, 1986

Atlas Painting & Sheeting Co., Inc.

By G. S. Traugott
CORPORATION
PRESIDENT OR VICE PRESIDENT ONLY
President

TITLE

INSTRUCTIONS

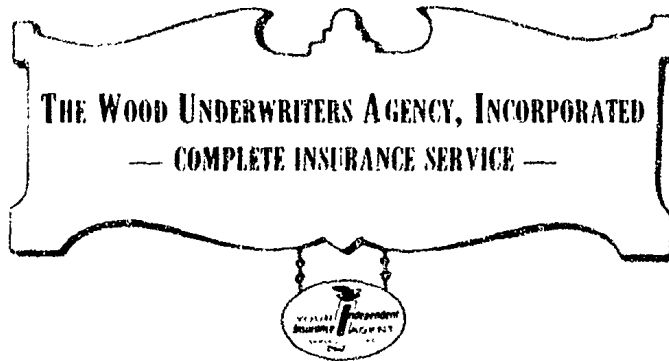
1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00. Make check payable to "Kentucky State Treasurer."
3. Submit in duplicate. All copies must be originally signed.
4. A post office box number is not acceptable unless it is accompanied by a street, highway, apartment, etc.
5. Registered agent must be a Kentucky resident or corporation. Registered address must be in Kentucky.

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SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

MAY 05 1986

Drexell R. Davis
SECRETARY OF STATE

SIGNATURES MUST BE
VERIFIED ON BACK.



SECRETARY OF STATE
RECEIVED
JUN - 8 1978

Commonwealth of Kentucky

7 WEST SEVENTH STREET
COVINGTON, KENTUCKY 41011
TELEPHONE: 491-3331

June 6, 1978

Mr. H. Howell Brady, Jr., General Counsel
Office of Secretary of State
Frankfort, Kentucky 40601

Re: Atlas Painting and Sheeting Company, Inc.

Dear Mr. Brady:

Thank you very much for your letter of June 1, 1978, and in compliance with your instructions this letter will constitute our request to you to accept the resignation of Wood Underwriters Agency, Incorporated as a registered agent for Atlas Painting and Sheeting Company, Incorporated. Our company has no connection with Atlas Painting and hence this request.

Thank you for your help in this matter.

Very truly yours,

The Wood Underwriters Agency, Inc.

John P. Kalker
John P. Kalker
President

JPK:w

cc: Atlas Painting and Sheeting Company, Inc.

ORIGINAL COPY
FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

JUN - 8 1978

Dwight P. Davis
Dwight P. Davis
SECRETARY OF STATE

June 12, 1978

ATLAS PAINTING & SHEETING CO., INC.
c/o The Wood Underwriters Agency, Inc.
7 West Seventh Street
Covington, Kentucky 41011

Re: Atlas Painting & Sheeting Co., Inc.

Gentlemen:

Enclosed is a letter received by this office from The Wood Underwriters Agency, Inc., by which it resigns as process agent of this corporation.

KRS 271A.065(3) directs that this office mail a copy of the agent's resignation to the corporation's registered office. Further, this statute also provides that its resignation shall be effective 30 days from the date it was received in this office.

Yours very truly,

Drexell R. Davis
Secretary of State

DRD:ab
Enc

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