

164432

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

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

Gentlemen:

Please take notice that the undersigned hereby resigns as  
Registered Agent upon whom process may be served in KENTUCKY  
for THE CROSBY GROUP, INC.  
a corporation organized under the laws of the state of MINNESOTA.

This notice shall also serve to discontinue said office as the  
registered office in Kentucky.

The agency appointment shall be terminated, and the registered  
office discontinued on the 31st day after the date on which this  
statement is filed.

IN WITNESS WHEREOF, the undersigned corporation has caused this  
notice to be executed in its name by its Assistant Secretary, this  
20th day of June, 19 91.

C T CORPORATION SYSTEM  
AGENT

*Donald Speller*  
Assistant Secretary

RECEIVED

JUL 13 2 23 PM '91  
No charge

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