0064234.09

Ghance L906

COMMONWEALTH OF KENT TREY GRAYSON SECRETARY OF STATE Trey Grayson
Secretary of State
Received and Filed
06/18/2005 8:40:37 AM
Fee Receipt: \$10.00



STATEMENT OF RESIGNATION OF REGISTERED AGENT

l,	C T CORPORATION SYSTE	EM		, do hereby
	resign as registered agent, and			
	★ discontinue the registered office address		RECEIVED	
on behalf of	MASSEY-FERGUSON, INC. (0	0064234)	JUL 0 8 2005	i
	(Exact name of business entity) a corporation (KRS 271B, KRS 273)		SECRETARY OF STATE COMMONWEALTH OF KY	
a limited liability company (KRS 275)				
	a limited partnership (KRS 362)			
organized and	existing in the state or country of	MARYL	AND	
	ency appointment shall be terminated and n which the statement is filed.	the registered o	212	on the 31 st day
C T CORPORATION'S STEM				
	Kentucky Home Life Building			
		Louisville, Kentu	1Cky 40202 Address of Resigning Agent	

Submit one originally signed and two exact or conformed copies. (May be photocopies). The Secretary of State's office will return one file-stamped copy to the resigning agent and mail one file-stamped copy to the business entity at its principal office address.

MAILING ADDRESS

Trey Grayson Secretary of State PO Box 718 Frankfort, KY 40601

Kentucki UNBRIDLED SPIRIT

Frankfort Kentucky 40602-0718

REGISTER TO VOTE

MASSEY-FERGUSO

+ 06-21-2005 P. du Ny +02

MASSEY-FERGUSON, INC. GENERAL TAX SECTION 1901 BELL AVE. DES MOINES, IA 50315

RECEIVED

M.

JUL 0 8 2005

SECRETARY OF STATE COMMONWEALTH OF KY

E*011776 50315