

NOTICE OF RESIGNATION OF REGISTERED AGENT
UNDER KRS 271B.5-030

The undersigned, a duly elected officer of BTH Inc. (the "Corporation"), hereby resigns as the Registered Agent and hereby discontinues 1600 Citizens Plaza, Louisville, Kentucky 40202, as the registered office for Bright Properties, Inc., a Kentucky domestic corporation, on behalf of the Corporation in accordance with the provisions of KRS 271B.5-030.

Dated: 11-27-90

BTH INC.

By William T. Fields
William T. Fields
Secretary

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No change
BY MD