

174136

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



FRANKFORT,
KENTUCKY

RECEIVED
MAY 28 1985
CK #10²⁰

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

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

The name of the corporation SORENSEN INDUSTRIES, INC. *qdst*

Address of its present registered office Kentucky Home Life Building,
Louisville, Kentucky 40202

Address of registered office is hereby changed to 326 West Main Street
c/o The Prentice-Hall Corporation System, Inc., Frankfort, Kentucky 40601

Name of present registered agent C T Corporation System

Name of registered agent is hereby changed to The Prentice-Hall Corporation System, Inc.

The address of its registered office and the address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution adopted by its Board of Directors. **397990**

Dated April 30, 19 85

SORENSEN INDUSTRIES, INC.
CORPORATION

By *Stephen W. Cropper*
~~XXXXXXXXXX~~ VICE PRESIDENT ONLY

Stephen W. Cropper, Vice-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.

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

MAY 28 1985

Dagrell R. Davis
trw SECRETARY OF STATE

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

136 MADISON AVENUE

NEW YORK, NEW YORK 10016

212-481-6000

MAY 21 1985

WRITER'S DIRECT DIAL NUMBER
(212) 481-4790

Commonwealth of Kentucky

May 21, 1985

Secretary of State
Commonwealth of Kentucky
Capitol Building
Frankfort, Kentucky 40601

RE: SORENSEN INDUSTRIES, INC.
(a Delaware corporation)
Change of Statutory Representation - Kentucky

Dear Sir/Madam:

Please file the enclosed form relating to the captioned matter immediately upon receipt, and send me a file-stamped copy as evidence thereof.

Please telephone me if any difficulty should arise in connection with this matter. Our toll free number is 1-800-223-1727.

An extra copy of this letter and a self-addressed envelope are enclosed for your reply.

Thank you for your kind assistance in this matter.

Sincerely yours,


Andrea McCutcheon

AM/mg

enc.

Ck. \$10.

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