



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

173137

DREXELL R. DAVIS
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

SECRETARY OF STATE (502) 564-3490
CORPORATE FILINGS (502) 564-2848
CORPORATION RECORDS (502) 564-7330

May 12, 1987

Universal Tank & Iron Works, Inc.
100 W. 10th. St.
Wilmington, Delaware 19801

RE: UNIVERSAL TANK & IRON WORKS, INC.

Gentlemen:

Enclosed is a letter received by this office from
C.T. Corporation System
Ky. Home Life Bldg., Louisville, Kentucky 40202
resigning as process agent for the above-captioned corporation.

KRS 271A.560(3) requires that this office mail forthwith
a copy of the agent's resignation to the corporation at its
principal office of record. The resignation shall be effective
30 days from the date it was received in this office.

X
Foreign
updated
5-12-87

Sincerely yours,

Drexell R. Davis
Secretary of State

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 UNIVERSAL TANK & IRON WORKS, INC. a corporation organized under the laws of the state of DELAWARE.

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this 29th day of April, 19 87.

C T CORPORATION SYSTEM
AGENT

Donald Kella
ASSISTANT SECRETARY

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Bd Sta Del. Corp

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SM FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

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