

COMMONWEALTH OF KENTUCKY  
TREY GRAYSON  
SECRETARY OF STATE

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AGD

Trey Grayson  
Secretary of State  
Received and Filed  
09/23/2005 6:20:36 PM



STATEMENT OF RESIGNATION OF REGISTERED AGENT

I, Elizabeth W. Burt, do hereby

- resign as registered agent, and
- discontinue the registered office address

on behalf of MARB, INC.  
(Exact name of business entity)

- a corporation (KRS 271B, KRS 273)
- a limited liability company (KRS 275)
- a limited partnership (KRS 362)

organized and existing in the state or country of Kentucky

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SECRETARY OF STATE  
COMMONWEALTH OF KY

The agency appointment shall be terminated and the registered office discontinued, if so provided, on the 31<sup>st</sup> day after the date on which the statement is filed.

Elizabeth W. Burt  
Signature of Resigning Agent

1010 College Street

Bowling Green, KY 42101

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.

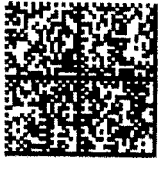
**MAILING ADDRESS**  
Trey Grayson  
Secretary of State  
PO Box 718  
Frankfort, KY 40601



TREY GRAYSON  
SECRETARY OF STATE  
P.O. Box 718  
Frankfort Kentucky 40602-0718

REGISTER TO VOTE

UNITED STATES POSTAGE  
02 1A  
0004395915  
\$ 00.278  
PTNEY BOWLES  
SEP 26 2005  
MAILED FROM ZIP CODE 40601



UNSORTED  
FIRST CLASS

MARB, INC.  
711 DENALI STREET  
BOWLING GREEN, KY 42101

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NIXIE 421 0 1 00 10/01/05  
RETURN TO SENDER  
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