28140

COMMONWEALTH OF KENTUCKY

BOB BABBAGE
SECRETARY OF STATE

RECEIVED & FILED
Aug 6 10 55 AM '92

STATEMENT OF CHANGE
OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH

Pursuant to the provisions of Kentucky Revised Statutes Chapters 271B or 273, the undersigned corporation organized in the state of _____KENTUCKY_____ submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

683779

The name of the corporation __THE KENTUCKY LIVERY CORPORATION__

Street address of its present registered office __42 W. 6TH. ST., COVINGTON, KY.__

Street address of registered office is hereby changed to __1726 Oakland Avenue__
__Covington, Kentucky 41014__

Name of present registered agent __FRED E. HUGENBERG__

Name of registered agent is hereby changed to __FRANK DELANEY__

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

X Dated __7-20__ , 19 __92__ .

THE KENTUCKY LIVERY CORPORATION
Name of Corporation

X By _____
Signature of Officer

PRESIDENT
Title of Officer

CONSENT OF NEW AGENT

I consent to serve as **new** registered agent for this corporation.

X _____
Signature of New Agent

SSC-601(7/89)   (Please see reverse side for instructions)

LAW OFFICES

O'Hara, Ruberg and Taylor

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DAVID B SLOAN
GARY J SERGENT *
- - -
MICHAEL K RUBERG
MICHAEL J O'HARA*
LISA A KALKER
ANNE MARIE MIELECH

*ALSO ADMITTED TO
PRACTICE IN OHIO

CINCINNATI OFFICE:
1200 AMERICAN BLDG.
30 EAST CENTRAL PARKWAY
CINCINNATI, OHIO 45202

PLEASE RESPOND TO:
KENTUCKY OFFICE

July 22, 1992

Mr. Bob Babbage
Secretary of State
P. O. Box 1150
Frankfort, Kentucky 40602-1150

RE: The Kentucky Livery Corporation - Reinstatement
Our File Number: 89-230

Dear Mr. Babbage:

Enclosed please find the following documents for reinstatement of the above corporation:

1. Original letter from Neil Conkel of the Revenue Cabinet;

2. Check made payable to Kentucky State Treasurer in the amount of $425.00;

3. Original and two copies of Annual Verification Report;

4. Three (3) originals of Statement of Change of Registered Office or Registered Agent or Both;

5. Three (3) originals of Application for Reinstatement of Corporate Charter;

6. Two (2) originals of Reinstatement Annual Report.

Should you have any questions regarding the above, please feel free to call the undersigned.

Sincerely,

Arnold Taylor/ajb

ARNOLD TAYLOR
O'HARA, RUBERG & TAYLOR

AT/ajb
Enclosure(s)

August 5, 1992

VIA AIRBORNE EXPRESS

Mr. Bob Babbage
Secretary of State
Corporate Filings
Capital Building, Room 154
Frankfort, Kentucky 40601

> **RE:** **The Kentucky Livery Corporation of Covington**
> **Our File Number: 89-230**

Dear Mr. Babbage:

I am enclosing two packets of documents. The first packet consists of Amended Articles of Incorporation, changing the name of a corporation. I enclose the necessary check in the amount of $40.00 for issuance of the Certificate. I would appreciate your issuing this Certificate right away, for the following reason.

The second packet consists of documents to reinstate a corporation, which could not be reinstated because of the name conflict, as described on the transmittal memorandum from Ms. Wilkerson. My Department of Revenue letter expires at the end of this week, so I am hoping that you can issue the reinstatement documents after the filing of the Amended Articles of Incorporation changing the name of the other corporation.

Sincerely,

ARNOLD TAYLOR
O'HARA, RUBERG & TAYLOR

AT/ajb
Enclosure(s)