

64543

STATEMENT OF CHANGE OF REGISTERED OFFICE

BY REGISTERED AGENT

OF

DON W. MILLER, INC.

SECRETARY OF STATE  
**RECEIVED**  
OCT 11 1979  
Commonwealth of Kentucky

To the Secretary of State  
of the Commonwealth of Kentucky

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned registered agent, submits the following statement for the purpose of changing the registered office of the captioned corporation, in the Commonwealth of Kentucky.

FIRST: The name of the corporation is  
DON W. MILLER, INC.

SECOND: The address of the present registered office of such corporation is 215 St. Clair Street, Frankfort, Kentucky 40601.

THIRD: The address to which the registered office of such corporation is to be changed is 222 West Main Street, Frankfort, Kentucky 40601.

FOURTH: The name of the registered agent of such corporation is THE PRENTICE-HALL CORPORATION SYSTEM, INC.

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

SIXTH: A copy of this statement has been mailed to the corporation.

149824

Dated October 8, 1979

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By *John F. Byrne, Jr.*  
John F. Byrne, Jr. Vice-President

STATE OF NEW YORK )  
                                  )  
COUNTY OF NEW YORK )

I, the undersigned, a Notary Public, do hereby certify that on this 8th day of October, 1979, personally appeared before me John F. Byrne, Jr., who, being by me first duly sworn, declared that he signed the foregoing document as Vice-President of THE PRENTICE-HALL CORPORATION SYSTEM, INC., and that the statements therein contained are true.

*Selma Cantatore*  
Notary Public

My Commission expires:

SELMA CANTATORE  
Notary Public, State of New York  
No. 22,452-01  
County of Hamilton  
Commission Expires March 30, 1981

(Notarial Seal)

ORIGINAL COPY FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

OCT 11 1979

*Dwight Davis*  
SECRETARY OF STATE