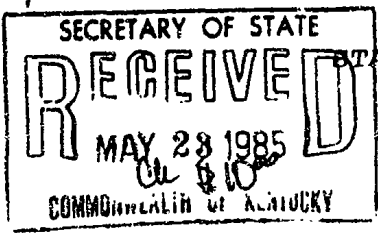


64543 ✓



STATEMENT OF CHANGE OF REGISTERED OFFICE  
BY REGISTERED AGENT  
OF

ORIGINAL COPY  
FILED AND RECORDED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

DON W. MILLER, INC.  
(an Ohio corporation)

*Daggett R. Davis*  
Tm

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

403186

DON W. MILLER, INC.

SECOND: The address of the present registered office of such corporation is 222 West Main Street, Frankfort, Kentucky 40601.

THIRD: The address to which the registered office of such corporation is to be changed is 326 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.

Dated March 27, 1985

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By *Stephen W. Craig*  
Stephen W. Craig, Vice-President

STATE OF NEW YORK )  
                                  )  
COUNTY OF NEW YORK )

I, the undersigned, a Notary Public, do hereby certify that on this 27th day of March, 1985, personally appeared before me Stephen W. Craig, who, being by me first duly sworn, declared that he signed the foregoing document as <sup>vice</sup> President of THE PRENTICE-HALL CORPORATION SYSTEM, INC., and that the statements therein contained are true.

*Frances Damiano*  
Notary Public

My Commission expires:

(Notarial Seal)

FRANCES DAMIANO  
Notary Public, State of New York  
No. 41-4560042  
Qualified in Queens County  
Certificate Filed in New York County  
Commission Expires March 30, 1991