RELIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State Corporation Department State Capitol Building Frankfort, Kultucky 40601

Gentlemen:

Gent. Length:
Please take notice that the undersigned hereby resigns as
Registered Agent upon whom process may be served in KENTUCKY
for THE CLEVELAND, COLUMBUS & CINCINNATI H-GHWAY, INC.
a corporation organized under the laws of the state of <u>OHIO</u> .
This notice shall also serve to discontinue said office as the
registered office in Kentucky.
The agency appointment shall be terminated, and the registered
office discontinued on the 31st day after the date on which this
statement is filed.
IN WITNESS WHEREOF, the undersigned corporation has caused this
notice to be executed in its name by its Assistant Secretary, this
24th day of August , 1990 .
C T CORPORATION SYSTEM AGENT
RECEIVED AND FILED
DATE AUG 2 7 1960 () OI La C
Assistant Secretary
AMOUNT No Charge
SECRETATA OF PLACE.
COMMODIVERS THE OF RECTEDAY
W7 NW