

JOHN Y. BROWN III
SECRETARY OF STATE

165549



RECEIVED & FILED
\$10.00
Mar 27 4 01 PM '00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

Martin S. Weinberg, P.S.C.

(Exact name of corporation)

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

[Empty box for current registered agent name]

2. Registered agent is hereby changed to

[Empty box for new registered agent name]

3. Address of current registered office

3300 First National Tower
Louisville, KY 40202

4. Registered office is hereby changed to

1900 National City Tower
Louisville, KY 40202

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

5. Signature of officer or chairman of the board

✓
Signature and Title
Martin S. Weinberg, President
Type or Print Name and Title
Dated: 3/24/2000

6. Consent of Registered Agent

1. Martin S. Weinberg
(Print or type name)
consent to serve as the registered agent on behalf of the corporation
✓
Signature of Registered Agent
Martin S. Weinberg, President
Type or Print Name & Title (if applicable)

MARTIN S. WEINBERG
ATTORNEY-AT-LAW
1906 NATIONAL CITY TOWER
101 SOUTH FIFTH STREET
LOUISVILLE, KENTUCKY 40202
502.587.8337
Facsimile 502.587.8331
e-mail marty@2pars.com

March 24 2000

John Y. Brown, III
Secretary of State
P.O. Box 718
Frankfort, KY 40602-0818

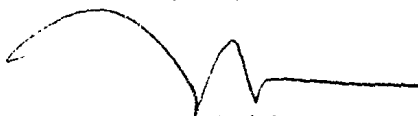
Dear Sir:

Enclosed is the Annual Report and Statement of Change of Registered Office for Martin S. Weinberg, P.S.C., together with a check in the amount of \$25.00 for the filing fees.

Please return the copies, stamped as filed, to me in the enclosed, self-addressed envelope.

If you have any questions or need additional information, please call me. Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, consisting of a large, sweeping arch followed by a smaller peak and a horizontal line extending to the right.

Marty Weinberg

MSW:ghh
Enclosures