

COMMONWEALTH OF KENTUCKY OFFICE OF SECRETARY OF STATE

FRANKFORT, 40601

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7330

September 11, 1987

CLINTON H. NEWMAN II ASSISTANT SECRETARY OF STATE

> C & C Teletronics, Inc. 1351 Newtown Pike Lexington, Kentucky 40511

RE: C & C Teletronics, Inc.

Gentlemen:

Enclosed is a resignation received by this office from

Phillip D, Kassack, Esq.

1351 Newtown Pike

Lexington, Kentucky 40511
resigning as process agent for the above-captioned corporation.
KRS 271A.065 (3) requires that this office mail forthwith a copy of

the agent's resignation to the corporation's principal office and registered office. The resignation shall be effective 30 days from

the date it was received in this office.

Sincerely Yours,

Drexell R. Davis Secretary of State

Pomental 87

August 31, 1987

Secretary of State Capitol Building Frankfort, Kentucky 40601 SEP 04 1807

Dear Secretary:

This letter is to inform you that I terminated my relationship with C&C Teletronics, Inc. on August 18, 1987 and am no longer serving as their agent for service of process. This company was informed of this change in status and has been advised that it is the company's responsibility to appoint a replacement agent.

Sincerely,

Philip D. Kessack

Philip D. Kessack

124 S. Arcadia Park Lexington, Kentucky 40503

ORIGINAL COPY
FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT HE TUCKY

116354 8d. Jla Ky. conf