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# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

DREXELL R. DAVIS  
*Secretary*



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SEP 29 1987  
CK #10-00  
CK #17941

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH 495213

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of Kentucky submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation C & C Teletronics, Inc.

Address of its present registered office 1351 Newtown Pike, Lexington, KY 40511

Address of registered office is hereby changed to No change.

Name of present registered agent Phil Kessack

Name of registered agent is hereby changed to Billy B. Caudill

The address of its registered office and the address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution adopted by its Board of Directors.

Dated September 24, 1987.

C & C Teletronics, Inc.  
CORPORATION

By [Signature]  
PRESIDENT OR VICE PRESIDENT ONLY

President/Owner  
TITLE

### INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00. Make check payable to "Kentucky State Treasurer."
3. Submit in duplicate. All copies must be originally signed.
4. A post office box number is not acceptable unless it is accompanied by a street, highway, apartment, etc.
5. Registered agent must be a Kentucky resident or corporation. Registered address must be in Kentucky.

*Kathryn Brown*  
Notary Public  
State at Fuge, Scott Co., Ky.  
My Commission Expires 6/11/90