

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



SECRETARY OF STATE
FRANKFORT,
KENTUCKY

JUN 17 1976

ch 10
Commonwealth of Kentucky

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

22832

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of DELAWARE 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 SALMON CORPORATION
Address of its present registered office c/o William B. Gess, Lexington Building, Suite 800, 201 W. Short Street, Lexington, Ky. 40507
Address of registered office is hereby changed to c/o William B. Gess, Lexington Building, 201 West Short Street, Lexington, Kentucky 40507.

Name of present registered agent J. Ward Wright

Name of registered agent is hereby changed to Jack F. Mattingly

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 June 14, 1976.

SALMON CORPORATION
CORPORATION
By Ralph H. Kercheval
PRESIDENT OR VICE PRESIDENT ONLY
Vice Pres.
TITLE

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

JUN 17 1976

Drexell R. Davis
SECRETARY OF STATE

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.

LAW OFFICES

GESS, MATTINGLY, SAUNIER & ATCHISON

SUITE 800, 201 WEST SHORT STREET

LEXINGTON, KENTUCKY 40507

TELEPHONE
AREA 606
255-2344

WILLIAM B. GESS
JACK F. MATTINGLY
STANLEY M. SAUNIER, JR.
JOHN G. ATCHISON, JR.
CHARLES RICHARD DOYLE
CHARLES L. CALK
JOHN R. COOK, JR.
JAMES A. KEGLEY
JOSEPH RONALD WHEAT
CARL TIMOTHY CONE
PAUL F. GUTHRIE
JOSEPH H. MILLER
S. PATRICK TERRY
ROBERT F. HOULIHAN, JR.
J. RANDALL REINHARDT

June 16, 1976

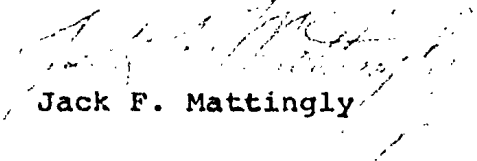
Mr. Drexell R. Davis
Secretary of State
Commonwealth of Kentucky
Capitol Building
Frankfort, Kentucky 40601

Dear Mr. Davis:

Enclosed are:

1. Annual report for 1976 on behalf of Salmon Corporation.
2. Duplicate originals of Statement of Change of Registered Office or Registered Agent or Both, completed and executed on behalf of said Corporation.
3. Our check payable to the order of Kentucky State Treasurer in the amount of \$5.00, being fee for annual report.
4. Our check payable to the order of Kentucky State Treasurer in the amount of \$10.00, being fee for filing Statement of Change of Registered Office or Registered Agent or Both.

Sincerely,


Jack F. Mattingly

JFM:jc

Enc.

CC: Mr. Walter J. Salmon
Mr. Ralph G. Kercheval

LAW OFFICES

GESS, MATTINGLY, SAUNIER & ATCHISON

SUITE 800, 201 WEST SHORT STREET

LEXINGTON, KENTUCKY 40507

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JOSEPH H. MILLER
S. PATRICK TERRY
ROBERT F. HOULIHAN, JR.
J. RANDALL REINHARDT

June 25, 1976

TELEPHONE
AREA 606
255-2344

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Commonwealth of Kentucky

Mr. Drexell R. Davis
Secretary of State
Commonwealth of Kentucky
Capitol Building
Frankfort, Kentucky 40601

Re: Change of Registered Agent and Address for Salmon
Corporation

#66355

Dear Mr. Davis:

In response to your letter, copy enclosed, received this date, this is to advise that under cover letter of June 16, 1976, Statement of Change of Registered Office or Registered Agent or Both was filed with your office, changing the name of the registered agent from J. Ward Wright to that of the writer and changing the address of the registered office to that of Lexington Building, 201 West Short Street, Lexington, Kentucky. A photocopy of the duplicate original of said statement, with filing notation thereon, is enclosed.

We trust the foregoing explanation will be sufficient for the purposes intended.

Sincerely,

Jack F. Mattingly
Jack F. Mattingly

JFM: jc
Enc.