

171755 ✓

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

DREXELL R. DAVIS  
*Secretary*



FRANKFORT,  
KENTUCKY

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH 457442

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 Tennessee Group Investments, Inc.

Address of its present registered office Suite 200, 400 South 7th Street

Address of registered office is hereby changed to 3300 First National Tower  
Louisville, KY 40202

Name of present registered agent Edward C. Airhart

Name of registered agent is hereby changed to 3300 Corporation

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 October 20, 19 86

Tennessee Group Investments, Inc.  
CORPORATION

By Thomas F. Speed, Jr.  
PRESIDENT OR VICE PRESIDENT ONLY

Thomas F. Speed, Jr., Vice President  
TITLE

ORIGINAL COPY  
FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

CH/OO  
OCT 24 1986

*D. Speed*

### 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.