

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



SECRETARY OF STATE
FRANKFORT, KENTUCKY

RECEIVED
JUL 25 1977
Commonwealth of Kentucky
#5-224185

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

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 FISHER CORPORATION

Address of its present registered office 106-2 W. Front Street Glasgowky

Address of registered office is hereby changed to (Same as above)

Name of present registered agent Mack Rex Smith

Name of registered agent is hereby changed to John T. Fisher

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 7/22, 1977.

FISHER CORPORATION
CORPORATION
By John T. Fisher
PRESIDENT OR VICE PRESIDENT ONLY
PRESIDENT
TITLE

U.S. DEPARTMENT OF COMMERCE
JUL 25 1977
W

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.

A POST OFFICE BOX NUMBER IS NOT ACCEPTABLE UNLESS IT IS ACCOMPANIED BY A STREET, HIGHWAY, APARTMENT, ETC.