

RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State

Frankfort, Kentucky

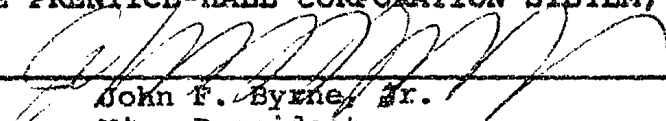
RE: LEXINGTON VERITAS, INC.
(a Kentucky Corporation)
Gentlemen:

Please take notice that the undersigned hereby resigns
as of this date as registered agent upon whom process
may be served for LEXINGTON VERITAS, INC.

A copy of this resignation has been mailed to the company.

Dated this 13th day of February , 1984.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By 
John F. Byrne, Jr.
Vice-President
(Title of Officer)

Subscribed and sworn to before me
this 13th day of February , 1984.


Notary Public

ORIGINAL COPY
FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

FEB 17 1984



SECRETARY OF STATE

FILE IN TRIPLICATE

KY.-R.A.-F & D

FELICE CANTATORE
Notary Public, State of New York
No. 24-4688223 Qualified in Kings County
Cert. Filed in New York County
Commission Expires March 30, 1985