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COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601 3493

BREMER EHRLER
SECRETARY OF STATE
CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

SECRETARY OF STATE (502) 564-3490
CORPORATE FILINGS (502) 564-2848
CORPORATION RECORDS (502) 564-7330

February 5, 1988

Amelco Industries
645 Halekauwila St.
Honolulu, Hawaii 96813

Re: Amelco Industries

Gentlemen:

Enclosed is a resignation received by this office from:

C T Corporation System
Kentucky Home Life Bldg.
Louisville, Kentucky 40202
resigning as process agent for the above-captioned corporation.

KRS 271A.560(3) requires that this office mail forthwith a copy of the agent's resignation to the corporation at its principal office of record. The resignation shall be effective 30 days from the date it was received in this office.

Kentucky law requires that each corporation shall have and continuously maintain in this state a registered office and registered agent.

Sincerely yours,

Ruth Ann Powers
Corporation Division Director

RAP/sa

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State
Corporation Department
State Capitol Building
Frankfort, Kentucky 40601

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon whom process may be served in KENTUCKY for AMELCO INDUSTRIES a corporation organized under the laws of the state of CALIFORNIA.

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this 1st day of February, 19 88.

C T CORPORATION SYSTEM
AGENT


ASSISTANT SECRETARY

RECEIVED

FEB 5 1988

SECRETARY OF STATE
COMMONWEALTH OF KY

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT KENTUCKY

FEB 5 1988


SECRETARY OF STATE