

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 MID SOUTH QUIKRETE, INC.
a corporation organized under the laws of the state of ALABAMA.

This notice shall also serve to discontinue said office as the
registered office in Kentucky.

The agency appointment shall be terminated, and the registered
office discontinued on the 31st day after the date on which this
statement is filed.

IN WITNESS WHEREOF, the undersigned corporation has caused this
notice to be executed in its name by its Assistant Secretary, this
28th day of February, 1991.

C T CORPORATION SYSTEM
AGENT

Ronald Hepler
Assistant Secretary

RECEIVED & FILED

Mar 19 3 42 PM 1991

BREMER EHRLER
SECRETARY OF STATE
COMM. OF KENTUCKY
BY



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
P. O. Box 718
FRANKFORT, KY 40602-0718

BREMER EHRLER
SECRETARY OF STATE

CORPORATE FILINGS (502) 564-2848
CORPORATION RECORDS (502) 564-7330

NOTIFICATION OF RESIGNATION

Enclosed is a resignation received by this office from the registered agent of your corporation.

KRS 271B.5-030 (stock) and KRS 273.1841 (non-stock) requires this office to mail a copy of the agent's resignation to both the corporation's principal office address and registered office address (if not discontinued).

The agency appointment shall be terminated, and the registered office discontinued, if so provided, on the thirty first (31st) day after the date on which the statement was filed.

Kentucky law requires that each corporation shall have, and continuously maintain in this state, a registered office and registered agent. It is the responsibility of each corporation registered with the Secretary of State to notify the Secretary of State of any change in the location of its registered office or identity of its registered agent.

For additional information pertaining to registered agents and/or registered office, please contact this office at 502-564-2848 or write to: Secretary of State's Office, P.O. Box 718, Frankfort, KY 40602-0718. A Kentucky Corporation Law and Rule Book (containing all corporate statutes) is available by writing to the address above and including the fee of \$8.00.

Sincerely,


John W. Crimmins
Corporation Division Director

JC/plp
Enclosure: Copy of Agent's Resignation

APR 16 1991



BREMER EHRLER
SECRETARY OF STATE
P. O. BOX 718
FRANKFORT, KY 40602-0718

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MECHANICAL INSULATION, INC.
UNDER BOX #66573
FOR MAILING ROUTE
LA. 70896
UNDELIVERABLE AS ADDRESSED
FOR MAILING CHECK EXPIRED

PREMIER
FIRST CLASS



METER
6825882

U.S. POSTAGE
0.248

RETURNED TO SENDER
UNDELIVERABLE AS ADDRESSED
FOR MAILING CHECK EXPIRED

