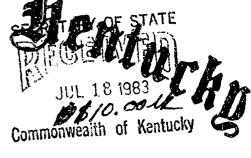
Commonwealth of

THELMA L. STOVALL Secretary





FRANKFORT, KENTUCKY

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGE

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the uncorporation organized in the state of Kentucky submits the statement for the purpose of designating its registered office and registered as Commonwealth of Kentucky:	e following
The name of the corporation A. D. T. COMPANY	and the second second second second
Address of its registered office 600 South Seventh Street, Louisville,	Kentucky
Address of registered office is hereby changed to Kentucky Home Life Building, c/o C T CORPORATION SYSTEM, Louisville, Kentucky 40202	educe ou commission of a military of
Name of registered agent W. C. Pifsterer	morphogy, a may been maps to the
Name of registered agent is hereby changed to C T CORPORATION SYSTEM	
The address of its registered office and the address of the business of its registwill be identical. Such change was authorized by resolution adopted by its Directors.	
Dated, 19.83	
OFFICER  JUL 18 1983  William F. Halpin, Vice President Title	t

INSTRUCTIONS

- 1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
- 2. Enclose fee of \$10.00.

STATE OF NEW YO	RK	_) _) ss				
COUNTY OF THE Y	ORK	_)			1	
I, that on this appeared before	me William F	ay of	ln		_, 19 <u>83</u>	hereby certify, personally _, who, being
by me first duly			he is the	Vice Pro	esident	of
	COMPANY					ing document
as Vice Presid			of	the corpo	ration, and	that the
statements there			_	- Dreamon	e an	ny
My commission exp	pires 300	day		and mene carney	, 19 <u>&amp;</u>	<u>4</u>

Notary Public, State of New York
No. 41 4/18/46
Qualified in Queens County
Certificate filed in New York County
Term Expires March 30, 1934

## C T CORPORATION SYSTEM

Associated with The Corporation Trust Company 1633 BROADWAY, NEW YORK, N.Y. 10019 • (212) 664-1666 TELEX: 96-8090

July 13, 1983

SECRETARY OF STATE RECEIVED

JUL 1 8 1983

997 1 0 1909

COMMONWEALTH OF KENTUCKY

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

Gentlemen:

RE: A.D.T. Company

AB 45112-7

Pursuant to the instructions of counsel, we enclose the following for filing on behalf of the above corporation, which is authorized to do business in your state:

Statement of Change of Registered Office and Agent.

Please forward the usual evidence of filing to this office. Check in payment of the required fees is enclosed.

Very truly yours,

C T CORPORATION SYSTEM

Mário M. Novello

Service Representative

MMN:vld Enc.

COUNSEL:

Robert O. Donnell, Gen. Csl.

American District Telegraph Company

One World Trade Center New York, New York 10048

## SPECIAL INSTRUCTIONS:

Please file the enclosure as soon as possible forwarding usual evidence to the attention of the above-signed. If for any reason the filing cannot be effected, please contact the above-signed at the following toll-free number: 800-223-7567. Thank you for your assistance in this matter.