

# Commonwealth of Kentucky

171-A  
SECRETARY OF STATE  
RECEIVED  
JUL 18 1983  
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Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

THELMA L. STOVALL  
Secretary



FRANKFORT,  
KENTUCKY

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

305768

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 designating its registered office and registered agent in the Commonwealth of Kentucky:

The name of the corporation A. D. T. COMPANY  
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

Name of registered agent W. C. Pifsterer  
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 registered agent will be identical. Such change was authorized by resolution adopted by its Board of Directors.

Dated April 21, 1983

ORIGINAL COPY FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

JUL 18 1983

*Thelma L. Stovall*  
SECRETARY OF STATE

A. D. T. COMPANY  
CORPORATION  
By William F. Halpin  
OFFICER  
William F. Halpin, Vice President  
TITLE

### INSTRUCTIONS

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

STATE OF NEW YORK )  
 ) SS  
COUNTY OF NEW YORK )

I, Irene Carney, a notary public, do hereby certify that on this 21st day of April, 1983, personally appeared before me William F. Halpin, who, being by me first duly sworn, declared that he is the Vice President of A. D. T. COMPANY, that he signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

  
Notary Public

My commission expires 30th day of March, 1984

IRENE CARNEY  
Notary Public, State of New York  
No. 41471844G  
Qualified in Queens County  
Certificate filed in New York County  
Term Expires March 30, 1984

# 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  
Corporation Department  
State Capitol Building  
Frankfort, Kentucky 40601

SECRETARY OF STATE  
**RECEIVED**

JUL 18 1983

COMMONWEALTH OF KENTUCKY

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

Mario 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.