

41679

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



SECRETARY OF STATE
RECEIVED
FRANKFORT
KENTUCKY

AUG 02 1978

Commonwealth of Kentucky
cb/oa

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

104454

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 changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation R. H. PLAMP COMPANY, INC.

Address of its present registered office 4020 TAYLORSVILLE ROAD

Address of registered office is hereby changed to 4020 TAYLORSVILLE ROAD
LOUISVILLE, KY 40220

Name of present registered agent LOUISE C. PLAMP

Name of registered agent is hereby changed to DONALD C. PLAMP

The address of its registered office and the address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution adopted by its Board of Directors.

Dated August 1, 1978
R. H. PLAMP COMPANY, INC.
CORPORATION

By *Donald C. Plamp*
PRESIDENT OR VICE PRESIDENT ONLY
PRESIDENT
TITLE

ORIGINAL COPY
FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

AUG 3 1978

Drexell R. Davis
SECRETARY OF STATE
me

INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00. Make check payable to "Kentucky State Treasurer."
3. Submit in duplicate. All copies must be originally signed.

A POST OFFICE BOX NUMBER IS NOT ACCEPTABLE UNLESS IT IS ACCOMPANIED BY A STREET, HIGHWAY, APARTMENT, ETC.