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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

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

12/16/88

NOTIFICATION OF RESIGNATION

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

KRS.271A.065 (3) and KRS.271A.560 (3) require this office to mail a copy of the agent's resignation to both the corporation's principal office and registered office. The resignation shall be effective 30 days from the date that 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. 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 regarding the requirements for designating a registered agent or registered office, please contact this office by writing to the Secretary of State, Attn. Corporate Filings, Room 154, Capitol Building, Frankfort, Kentucky 40601 or calling 502-564-2848.

Sincerely,

John Crimmins  
Corporation Division Director

JC/sa

Enclosure: copy of agent's resignation

RECEIVED  
SECRETARY OF STATE

DEC 21 1988

COMMONWEALTH OF KY.