

#171688

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 CMI CORPORATION
a corporation organized under the laws of the state of MICHIGAN.

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
14th day of October, 19 92.

C T CORPORATION SYSTEM
AGENT

Donald Shelton
Assistant Secretary

RECEIVED & FILED

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208 BARBARA
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
[Signature]



CT System

October 14, 1992

CT Corporation System
1633 Broadway
New York, NY 10019
212 746 5070

RE: CMI CORPORATION (MI DOM.)
LEND LEASE CARS INC. (DE DOM.)
T.E.K., INC. (OHIO DOM.)
TRIPLE-R-BUILDERS, INC. (qualification date 1/21/85 (GA. DOM.)

Secretary of State
Corporation Division
P. O. Box 718
Frankfort KY 40602

Dear Sir:

We enclose resignation executed in triplicate, by the agent for service of process for the above corporations.

Please acknowledge receipt by signing and returning the enclosed carbon copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri
Theresa Alfieri
Senior Supervisor

TA: cf
enclosure

OCT 23 1992