

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 GMI 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 Hella
Assistant Secretary

RECEIVED & FILED
NR
OCT 23 3 45 PM '92
BOB SABBAGE
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
P. O. Box 718
FRANKFORT, KY 40602-0718

BOB BABBAGE
SECRETARY OF STATE

FAX (502) 564-4075
CORPORATE FILINGS (502) 504-2848
CORPORATION RECORDS (502) 564-7330

NOTIFICATION OF AGENT RESIGNATION

This office has received and filed written notice that the corporation's registered agent has resigned. (File stamped copy enclosed) On the thirty first (31st) day after the date on which the statement is filed with the Secretary of State, the agency appointment shall be terminated and the registered office discontinued, if so provided in the statement of resignation. (KRS 271B.5-030 - Domestic Profit, KRS 271B.15-090 - Foreign Profit, KRS 273.1841 - Domestic Not-for-Profit, KRS 273.3643 - Foreign Not-for-Profit)

Kentucky law requires each corporation to continuously maintain in this state, a registered agent and registered office address. The Secretary of State may commence a proceeding to administratively dissolve a domestic corporation or revoke the certificate of authority of a foreign corporation if it is without a registered agent or registered office in this state for sixty (60) days or more.

If additional information is needed, and/or the proper forms, fees, and instructions for appointing a new registered agent, or designating a new registered office address, please contact this office by calling 502-564-2848 or by writing to the Secretary of State's Office, Corporation Division, P.O. Box 718, Frankfort, KY. 40602-0718.

Enclosure:



BOB BABBAGE
SECRETARY OF STATE
P. O. BOX 718
FRANKFORT, KY 40602-0718

F.O.C.

CMI CORPORATION
2600 Telegraph Rd.
Bloomfield Hills, MI. 48013

Handwritten signature

RECORDED
FIRST CLASS



LEXINGTON, KY 405 #1 10/26/92

