

# Commonwealth of Kentucky

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JUN 08 1942

FRANCES JONES MILLS  
Secretary



Commonwealth of Kentucky  
FRANKFORT,  
KENTUCKY

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

2555739

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of Ohio 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 J. P. O'Connor Company, Inc.

Address of its present registered office Kentucky Home Life Building, Louisville, Kentucky 40202

Address of registered office is hereby changed to 1600 Citizens Plaza, Louisville, Kentucky 40202

Name of present registered agent C T Corporation System

Name of registered agent is hereby changed to BTH Inc.

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 June 8, 1942

J. P. O'Connor Company, Inc.  
CORPORATION

PRESIDENT OR VICE PRESIDENT ONLY

President

TITLE

### 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
- 4 A post office box number is not acceptable unless it is accompanied by a street, highway, apartment, etc.
- 5 Registered agent must be a Kentucky resident or corporation. Registered address must be in Kentucky.

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FRANKFORT KENTUCKY

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