

Commonwealth of Kentucky
John Y. Brown III
Secretary of State

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Secretary of State
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Statement of Change of Registered Office, Agent, or Both

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

W. T. ADAMS BROOM COMPANY

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

WALTER T. ADAMS

2. Registered agent is hereby changed to

3. Address of current registered office

839 E. BROADWAY
LOUISVILLE, KY 402041052

4. Registered office is hereby changed to

1308 Leighton Circle
Louisville, Kentucky 40222

5. Signature of officer or chairman of the board

Walter T. Adams, President
Signature and title

WALTER T. ADAMS, PRESIDENT

Type or print name and title

Date DECEMBER 1, 2002

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Walter T. Adams, President
Signature of registered agent

WALTER T. ADAMS, PRESIDENT

Type or print name and title, if applicable