

Commonwealth of Kentucky

Department of State



Office of Secretary of State

~~GEORGE HENRY HARRIS, SECRETARY~~

Corporation Process Agent Certificate

The Articles of Incorporation or a statement of corporation as required by the Kentucky Revised Statutes, Subsection (1) of 271.035, and 271.385, have been filed and recorded in this office,

designating O. T. CORPORATION SYSTEM
Name _____

Address KENTUCKY HOME LIFE BLDG., LOUISVILLE, Kentucky
as an authorized agent or agents and its registered office in this state upon whom process can be served for the _____

SOUTHERN STATES BOYLE COOPERATIVE INCORPORATED,
a corporation of VIRGINIA

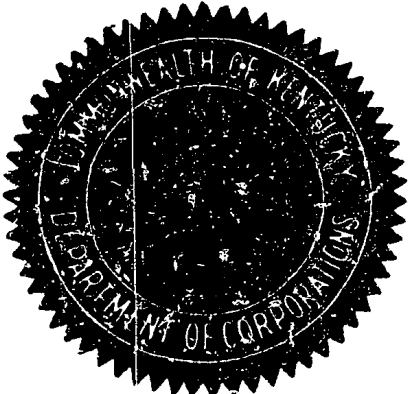
This certificate is evidence that the said corporation is now authorized to transact business in this state, subject to all restrictions imposed by law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,

Done at Frankfort, this _____ day of

APRIL, 1952

Charles K. Council Secretary of State
By J. E. Greene Deputy, Corporation Department.



TO BE FILED WITH

Commonwealth of Kentucky

CHARLES K. O'CONNELL
Secretary of State, Frankfort, Kentucky

STATEMENT OF CORPORATION (Domestic or Foreign) FOR DESIGNATING PROCESS AGENTS

Address of Home Office Richmond, Va.

Mailing Address Richmond, Va.

SIR: Notice is hereby given that,

SOUTHERN STATES BOYLE COOPERATIVE INCORPORATED

(Name of Corporation)

is a corporation of the State of Virginia

The Kentucky business or registered office address is Kentucky Home Life Building,
c/o C T Corporation System, Louisville 2, Ky.

Date incorporated or qualified in Ky. February 15, 1945

Name of authorized agent, street and post office address as follows:

C T Corporation System, Kentucky Home Life Building, Louisville 2, Ky.

_____, Ky.

_____, Ky.

is our agent thereat, upon whom process can be served in any suit that may be brought against our Company, within the State of Kentucky.

Has this corporation had a former agent? Yes or No Yes

Done at Richmond, Va., this 25th day of March, 1952.

Signature J. E. Givens, ~~President~~
Assistant to the President**

Print Name J. E. Givens

Signature Louise Ruley, Secretary

Print Name Louise Ruley

All Corporations shall at all times, have one or more known places of business in this state, and an authorized agent or agents there, upon whom process may be executed.

(FILING AND RECORDING FEE \$5.00)

**Under the by-laws, all duties of the President are delegated to the Assistant to the President

Louise Ruley Secretary

Paid
office receipt
#33113

LAW OFFICES
IRVIN MARCUS
KENTUCKY HOME LIFE BUILDING
LOUISVILLE 2, KENTUCKY

IRVIN MARCUS
ROY B HANSBROUGH
JOHN J DAVIS, JR.

April 3rd, 1952

Honorable Charles K. O'Connell
Secretary of State
Frankfort, Kentucky

Dear Sir:

Enclosed herewith are CHANGE OF AGENT STATEMENTS for 4 corporations, in addition to those heretofore filed. Also enclosed is check of The Corporation Trust Company for \$20.00 covering total filing fees.

Please file these promptly and acknowledge receipt and give me the date of filing by using the memorandum provided at the bottom of the carbon of this letter.

Thanking you and with best personal regards, I remain,

Yours very truly,

Irvin Marcus

IM:es

