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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

THELMA L. STOVALL
Secretary



SECRET
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FRANKFORD
KENTUCKY
OCT 1 - 1974
ok 10.00
Commonwealth of Kentucky

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of Delaware submits the following statement for the purpose of designating its registered office and registered agent in the Commonwealth of Kentucky:

The name of the corporation The PRENTICE-HALL CORPORATION SYSTEM, INC.
Address of its registered office 215 St. Clair St., Frankfort, Ky.
Address of registered office is hereby changed to 222 W. Main St., Frankfort, Ky.

Name of registered agent Charles L. Hobson
Name of registered agent is hereby changed to same

The address of its registered office and the address of the business of its registered agent will be identical. Such change was authorized by resolution adopted by its Board of Directors.

Dated Oct. 1, 1974

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

ORIGINAL COPY
FILED
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

By C. L. Hobson
OFFICER
Asst. Vice-Pres.
TITLE

Charles L. Hobson
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INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00.