

65618

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

THELMA L. STOVALL  
Secretary



SECRET  
**RECEIVED**  
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*  
*TH*

### INSTRUCTIONS

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