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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



FRANKFORT,
KENTUCKY

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

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 changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation THE PRENTICE-HALL CORPORATION SYSTEM, INC. fdc

Address of its present registered office 222 West Main Street
Frankfort, Kentucky 40601

Address of registered office is hereby changed to 326 West Main Street
Frankfort, Kentucky 40601

Name of present registered agent Charles L. Hobson, Esq.

Name of registered agent is hereby changed to William E. Johnson, Esq.

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 March 21, 1985

384-1111

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
CORPORATION

By Stephen W. Craig
~~VICE PRESIDENT~~ VICE PRESIDENT ONLY
Stephen W. Craig, Vice-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.

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY

SM (Ch 10. 00)
MAR 28 1985

Frances Jones Mills
SECRETARY OF STATE