

JOHN Y. BROWN III
SECRETARY OF STATE

319069



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FEB 25 1 29 PM '00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED 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

Lakeview Construction of Wisconsin, Inc.

(Exact name of corporation)

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

1. Name of current registered agent

CI Corporation System

2. Registered agent is hereby changed to

National Registered Agents, Inc.

3. Address of current registered office

Kentucky Home Life Bldg.
Louisville, KY 40202

4. Registered office is hereby changed to

400 West Market Street
Suite 1800
Louisville, KY 40202

The street address of the registered office and the business office of the registered agent, as changed, will be identical

5. Signature of officer or chairman of the board

Signature and Title
Kent A. Moon, President
Type or Print Name and Title
O.K. FEB 18 2000
Dated: _____

6. Consent of Registered Agent

1. National Registered Agents, Inc.
(Print or type name)
consent to serve as the registered agent on behalf of the corporation

Signature of Registered Agent
Beth Perrizo, Assistant Secretary
Type or Print Name & Title if applicable

FILING REQUEST

February 22, 2000

Secretary of State
Chief Clerk
Corporation Department
P.O. Box 718
Frankfort, KY 70602-0718



Type of Filing: Change of Registered Agent
Subject(s): Lakeview Construction, Inc.
Form(s) Enclosed: Statement of Change of Registered Agent

Supporting Document(s):

Check Enclosed: Check #30849 for \$10.00
Return Via: Regular Mail - Envelope Enclosed
Filing Method: Routine

PLEASE RETURN TO: Unisearch, Inc.
1295 Bandana Blvd. N, Suite 300
St. Paul, MN 55108

Please call me at 1-800-227-1256 if there are any questions.

Thank you!
Beth Perrizo
