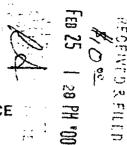
## JOHN Y. BROWN III SECRETARY OF STATE

319069





## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Chapters 271B or 273 o applies to change the registered office or registered a	of the Kentucky Revised Statutes, the undersigned hereby agent, or both on behalf of
	on of Wisconsin, Inc.
which is organized in the state ofWisconsin	, and for that purpose submits the following statements:
Name of current registered agent  CT 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 busin	ess office of the registered agent, as changed, will be identical
5. Signature of officer or chairman of the board	6. Consent of Registered Agent
Signature and Trile  Kent A. Moon, President  Type or Print Name and Title  U.K. FEB 18 2000,  Dated:	( National Registered Agents, Inc.    Print or type name:   Consent to serve as the registered agent on behalf of the corporation   Ref.   Print or type name:   Consent to serve as the registered agent on behalf of the corporation   Ref.   Print or type name:   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 Maii - 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