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Trey Grayson  
Secretary of State  
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**Kentucky Secretary of State**  
**TREY GRAYSON**

Division of Corporations  
BUSINESS FILINGS  
  
P.O. Box 718  
Frankfort, KY 40602  
(502) 564-2848  
<http://www.sos.ky.gov/>

Statement of Change of Registered Office RAC  
or Registered Agent or Both

Pursuant to the provisions of Chapter 271B, 273, 275, or 362 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office of registered agent, or both on behalf of

*THE* Keller Manufacturing Company, Inc.

(Exact name of entity)

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

**1. Name of current registered agent**

David T. Richardson

**2. Registered agent is hereby changed to**

David N. Burks

**3. Address of current registered office**


124 North First Street  
Louisville, Kentucky 40202

**4. Registered office is hereby changed to**

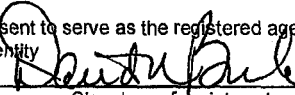
7845 National Turnpike  
Unit 150  
Louisville, Kentucky 40214

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 member, manager, or partner**

  
Signature and title  
Ronald W. Humin, President  
Type or print name and title  
February 18, 2008  
Date

**6. Consent of Registered Agent**

I consent to serve as the registered agent on behalf of this entity  
  
Signature of registered agent  
February 18, 2008  
Date