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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

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

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

THE KELLER MANUFACTURING COMPANY, INC.

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

1. Name of current registered agent

DAVID N. BURKS

2. Registered agent is hereby changed to:

DAVID N. BURKS

3. Address of current registered office

7845 NATIONAL TURNPIKE
UNIT 150
LOUISVILLE, KY 40214

4. Registered office is hereby changed to:

2603 GRASSLAND AVENUE
LOUISVILLE, KY 40299

5. Signature of officer or chairman of the board

DAVID N. BURKS, PRESIDENT

Signature and Title

Type or print name and title

3/8/2013 11:58 AM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

DAVID N BURKS

Signature and Title

Type or print name and title