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0834403

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
P. O. Box 718
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

Integrity Wire, Inc.

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

1. Name of current registered agent

Roger Deaton

2. Registered agent is hereby changed to:

National Registered Agents, Inc.

3. Address of current registered office

1140 Helvetia Rd. N
London, KY 40741

4. Registered office is hereby changed to:

306 W. Main Street, Suite 512
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Sharon K. Irwin, President
Signature and Title
Type or print name and title
2/14/2014 10:31 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Michael Donovan, Assistant Secretary
Signature and Title
Type or print name and title