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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
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Frankfort, KY 40602-0718
(502) 564-3490
<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

NATIONAL REGISTERED AGENTS, INC.

2. Registered agent is hereby changed to:

InCorp Services

3. Address of current registered office

306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

828 Lane Allen Road Ste 219
Lexington, KY 40504

5. Signature of officer or chairman of the board

Sharon K Irwin, President
Signature and Title

Type or print name and title

9/27/2016 3:46 PM
Date

6. Consent of new agent

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

InCorps Services Inc.
Signature and Title

Type or print name and title