10/14/2008
0268871

Commonwealth of Kentucky
Trey Grayson, Secretary of State

P601
0268871.09
Trey Grayson
Secretary of State
Received and Filed
10/14/2008 4:25:51 PM
Fee receipt: $10.00

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 Agent Name/Address

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

SCHLERETH-PRATT, INC.

The current registered agent name and address for the organization is:

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE KY 40202

The registered agent name and address for the organization is being changed to:

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE KY 40207

Acknowledgements:
I acknowledge that the registered agent entered above is a company authorized to do business in the state of Kentucky and that the signature below is of an individual authorized to sign for the registered agent.

Consent of agent

I declare that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. I consent to serve as the registered agent on behalf of this company.

Marie Hauer

This document was filed electronically via a batch update request.