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0601681

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
P. O. Box 718  
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

**YKK CORPORATION OF AMERICA**

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

**1. Name of current registered agent**

C T CORPORATION SYSTEM

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

CSC-Lawyers Incorporating Service Company

**3. Address of current registered office**

306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

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

421 West Main Street  
Frankfort, KY 40601

**5. Signature of officer or chairman of the board**

Maureen Cathell, Vice President

Signature and Title

Type or print name and title

10/14/2011 11:12 AM

Date

**6. Consent of new agent**

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

CSC-Lawyers Incorporating Service Company

Signature and Title

Type or print name and title