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0045287

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

MCHENRY BRASS, INC.

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

1. Name of current registered agent

SAMUEL E. LEVINSON JR.

2. Registered agent is hereby changed to:

SAMUEL E. LEVINSON JR.

3. Address of current registered office

104 COURT ROW
P. O. BOX 135
GREENVILLE, KY 42345

4. Registered office is hereby changed to:

89 JANE STREET
MCHENRY, KY 42354

5. Signature of officer or chairman of the board

SAMUEL E. LEVINSON, PRESIDENT

Signature and Title

Type or print name and title

1/9/2013 2:19 PM

Date

6. Consent of new agent

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

SAMUEL E. LEVINSON

Signature and Title

Type or print name and title