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0661792

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

CNI MANUFACTURING, LLC

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

1. Name of current registered office

NATIONAL REGISTERED AGENTS, INC.

2. Registered agent is hereby changed to:

Corporation Service Company d/b/a CSC- Lawyers
Incorporating Service Company

3. Address of current registered office

400 W. MARKET ST.
SUITE 1800
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

421 W. Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Windell Gilliam, President & CEO

Signature and Title

Type or print name and title

3/22/2010 1:04 PM

Date

6. Consent of new agent

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

Grace E. Kirby, Assistant VP

Signature and Title

Type or print name and title