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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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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

TOYOTETSU MID AMERICA, LLC

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

1. Name of current registered office

GERALD J. RAPIEN

2. Registered agent is hereby changed to:

DANIEL E. FAUSZ

3. Address of current registered office

1717 DIXIE HIGHWAY
SUITE 340
COVINGTON, KY 410114704

4. Registered office is hereby changed to:

C/O TAFT STETTINIUS & HOLLISTER LLP
1717 DIXIE HIGHWAY
COVINGTON, KY 41011-4704

5. Signature of officer or chairman of the board

KAZUMA SUZUKI, PRESIDENT
Signature and Title

Type or print name and title
9/14/2009 5:13 PM
Date

6. Consent of new agent

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

DANIEL E. FAUSZ
Signature and Title

Type or print name and title