

7/30/2012  
0787172

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  
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

**GRATER'S MANUFACTURING CO.**

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

**1. Name of current registered agent**

>CLIFTON B. CLARK

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

DINSMORE AGENT CO.

**3. Address of current registered office**

250 WEST MAIN STREET, SUITE 140  
LEXINGTON, KY 40507

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

250 WEST MAIN STREET, SUITE 140  
LEXINGTON, KY 40507

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

Richard A. Graeter, Executive Vice President  
Signature and Title  
Type or print name and title  
7/30/2012 11:39 AM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Chauncey S.R. Curtz, as Authorized Agent for Dinsmore  
Agent Co.  
Signature and Title  
Type or print name and title