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0066574

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

**SHERMAN AND SCHRODER EQUIPMENT CO., INC.**

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

**1. Name of current registered agent**

MARK P. STUTZENBERGER

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

JOSEPH W. MEDLEY, III

**3. Address of current registered office**

8017 CATHERINE LANE  
STE 4  
LOUISVILLE, KY 40222

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

2800 AVENUE OF THE WOODS  
LOUISVILLE, KY 40241

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

WILLIAM H. SHERMAN, PRESIDENT

Signature and Title

Type or print name and title

6/26/2012 10:20 AM

Date

**6. Consent of new agent**

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

WILLIAM H. SHERMAN

Signature and Title

Type or print name and title