

7/28/2009
0023585

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0023585
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

HOLDERFIELD BATTERY COMPANY

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

1. Name of current registered office

ROBERT L.HOLDERFIELD

2. Registered agent is hereby changed to:

CSC-LAWYERS INCORPORATING SERVICE COMPANY.

3. Address of current registered office

940 LOVERS LANE, P. O. BOX 1095
BOWLING GREEN, KY 421021095

4. Registered office is hereby changed to:

421 W. MAIN STREET
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

CHRISTOPHER E. PRUITT, VICE PRESIDENT

Signature and Title

Type or print name and title

7/28/2009 3:46 PM

Date

6. Consent of new agent

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

ELIZABETH A. DAWSON, ASST. VICE PRESIDENT

Signature and Title

Type or print name and title