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REPORT FOR 1982 DUE JULY 1, 1982

ANNUAL REPORT
OFFICE OF THE SECRETARY OF STATE
CORPORATE RECORDS SECTION
CAPITOL BUILDING
FRANKFORT, KENTUCKY 40601

SECTION B
CORRECTIONS AND ADDITIONS (PLEASE TYPE
USE THIS SECTION ONLY TO CHANGE OR ADD
INFORMATION MISSING IN SECTION "A")

STANDING: GOOD

SECTION A

(2) DATE OF INCORP. _____

STATE OF _____
(3) INCORPORATION

(1) RECORD NO. 56302

(2) DATE OF INCORPORATION OR CERTIFICATE OF AUTH. 10-20-60

(3) STATE OF INCORPORATION DELAWARE

(4) PROCESS AGENT C.T. CORPORATION SYS. KY. HOME LIFE BLDG. LOUISVILLE, KY. 40202

(5) EXACT CORPORATE NAME ARMOUR AND COMPANY

(6) MAILING ADDRESS

RECORD INDEX 0901
PHOENIX, ARIZONA 85017

(4) PROCESS AGENT

SECRETARY OF STATE

IF YOU WISH TO CHANGE PROCESS AGENT OR ADDRESS PLEASE CONTACT THE OFFICE OF PRIVATE FORMS

(5) EXACT CORPORATE NAME

MAY 10 1982

(6) MAILING ADDRESS

Commonwealth of Kentucky

PLEASE NOTE: IF YOU ARE A KRS CHAPTER 274 CORPORATION (PROFESSIONAL SERVICE CORPORATION) PLEASE SEE REVERSE SIDE OF THIS REPORT

PLEASE MAKE NECESSARY CORRECTIONS. SIGN FORM, AND SEND YELLOW COPY WITH YOUR ANNUAL FEE OF \$5.00 (CHECKS PAYABLE TO KENTUCKY STATE

TREASURER) IN THE ENCLOSED ENVELOPE. RETAIN GREEN COPY FOR YOUR RECORDS. I DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT. I FURTHER DECLARE THAT I AM AUTHORIZED TO SIGN THIS REPORT FOR THIS ENTITY.

AUTHORIZED SIGNATURE

[Signature]

TITLE Assistant Secretary 4/30/82 TELEPHONE NO. 248-5438

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FORM MUST BE SIGNED. RETURN THIS COPY WITH FILING FEE.