

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME **MARION WOOD CHIP COMPANY, INC.**

(2) RECORD NO. **33703**

DUE JUNE 30, **1989**

(3) STATE OF INCORPORATION **KENTUCKY**

(4) DATE OF INCORP. OR CERT. OF AUTH. **02-21-69**

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ **15.00**

(5) REGISTERED AGENT & REGISTERED ADDRESS

(SEE *)

MARVIN TURNER
ROUTE 9
MARION, KY. 42064

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

*(Stock corporation add \$10.00, Non-stock corporation add \$5.00 if changing line (5) or (5B)).
ANY CHANGE MADE TO THE AGENT OR AGENTS ADDRESS AFTER THE ANNUAL REPORT FILING
MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND
I AM AUTHORIZED TO SIGN THIS REPORT.

AUTHORIZED SIGNATURE *Marvin Turner*

TITLE *PRES* PHONE *502/965-4418*

ROUTE PRINCIPAL OFFICE ADDRESS
SALEM RD.
MARION, KY. 42064-9552

I consent to serve as new registered agent for the corporation
Corporation's registered office is identical to my business address

AGENT'S SIGNATURE _____

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