

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME **COADY CONTRACTING COMPANY**

(2) RECORD NO. **87508**

DUE JUNE 30, **1989**

(3) STATE OF INCORPORATION **OHIO**

(4) DATE OF INCORP. OR CERT. OF AUTH. **03-13-78**

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

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

(SEE *)

**ROBERT H. KINKER
314 N. MAIN ST.
FRANKFORT, KY. 40601**

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

Michael Coady

TITLE

V.P.

PHONE

694 253-8723

(7A) PRINCIPAL OFFICE ADDRESS

COLUMBUS, OHIO 43219-2454

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

AGENT'S SIGNATURE _____

10692

(Complete front and back page -- Make check payable to Kentucky State Treasurer -- Mail BOTH
annual report form and check to BREMER EHRLER, SECRETARY OF STATE
P. O. Box 1150, Frankfort, Kentucky 40602-1150 (502-564-2848)