COMMONWEALTH OF KENTUCKY BREMER CHRLER - SECRETARY OF STATE - 15021 564-2848 P. D. BOX 1150 FRANKFORT. KY 40602-1150

09/01/90

STATE OF INCORPORATION: KENTUCKY RECORD NO. 152312 CORPORATE NAME: SOUTHERN VIDEO. INC.

REGISTERED AGENT AND ADDRESS:

PRINCIPAL OFFICE ADDRESS:

JAMES A. HUGHES 2560 RICHMOND RD. STE. 200 LEXINGTON - KY - 40509-1521

2560 RICHMOND RD. STE. 200 LEXINGTON, KY. 40509

WARNING - CORPORATION SUBJECT TO ADMINISTRATIVE DISSOLUTION OR REVOCATION OF CERTIFICATE OF AUTHORITY

- XX THIS CORPORATION HAS FAILED TO FILE WITH THE SECRETARY OF STATE THE 1990 ANNUAL VERIFICATION REPORT REQUIRED BY KENTUCKY LAW.
- _XX_THE CORPORATION MAY FILE THE DELINQUENT ANNUAL REPORT BY SIGNING THIS FORM. ENCLOSING FILING FEE OF \$15.00 AND RETURNING TO THIS OFFICE AT THE P.O. BOX 1150 ADDRESS ABOVE. IF THE PRINCIPAL OFFICE ADDRESS (MAILING ADDRESS) SET OUT ABOVE IS NOT CORRECT. PLEASE CROSS OUT INCORRECT INFORMATION AND WRITE IN CORRECT INFURMATION.
- _XX_KENTUCKY LAW NOW REQUIRES ANNUAL REPORTS TO INCLUDE THE MAMES AND BUSINESS ADDRESS OF CORPORATIONS DIRECTORS AND PRINCIPAL OFFICERS. THE LINES BELOW HAVE BEEN PROVIDED FOR THIS INFORMATION. IF NECESSARY PLEASE ATTACH A CONTINUATION SHEET. + PROFESSIONAL SERVICE CORPORATIONS PER KRS 274.105 ARE STILL REQUIRED TO LIST THE NAMES AND ADDRESSES OF ALL SHAREHOLDERS IN ADDITION TO THE DIRECTORS AND PRINCIPAL OFFICERS AND THE PRESIDENT OF THE CORPORATION MUST SIGN AT BOTTOMOGOGO

IF THE CORPORATION DOES NOT COMPLY WITH THE RELEVANT PROVISIONS OF KY LAW BY FILING ITS 1990 ANNUAL REPORT, THE SECRETARY OF STATE SHALL ADMINISTRATIVELY DISSOLVE THE CORPORATIONS CHARTER OR REVOKE ITS CERTIFICATE OF AUTHURITY WITHIN SIXTY (60) DAYS OF THE DATE OF THIS NOTICE.

I DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT. I FURTHER DECLARE THAT I AM AUTHOPIZED TO SIGN FOR THIS CORPORATION. (AUTHORIZED SIGNATURE LINE APPLIES TO ALL CORPORATIONS)

AUTHORIZED SIGNATURE______TITLE______TELEPHONE_____

IPROFESSIONAL SERVICE CORPORATIONS ONLY ! THE UNDERSIGNED. BEING PRESIDENT OF THE KRS CHAPTER 274 CORPORATION, DO HEREBY CERTIFY THAT ALL THE SHAREHOLDERS OF THE SAID CORPORATION. NOT LESS THAN ONE HALF OF THE DIRECTORS. AND ALL OFFICERS OTHER THAN SECRETARY AND TREASURER, ARC DULY JUALIFIED AS PROVIDED IN CHAFTER 274.

PRESIDENTS SIGNATURE ONLY ****