

# SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 -- (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

RECORD #: 44116

DUE: June 30, 1993

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

053463

THE RIETZE COMPANY  
P.O. BOX 7372  
LOUISVILLE, KY. 40257-0372

(3) STATE OF INCORPORATION:

KENTUCKY

JUN 28 1993

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

[Empty box for corrected principal office address]

(4) DATE OF INCORPORATION OR  
CERTIFICATE OF AUTHORITY:

12-31-58

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

CHARLES G. MIDDLETON, III  
2500 BROWN & WILLIAMSON TOWER  
LOUISVILLE, KY. 40202

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT	H. Edward Rietze III	3 Arden Drive Glenview, Kentucky 40025
VICE PRESIDENT	Lucy R. Levis	1821 Spring Dr., Louisville, KY 40205
SECRETARY		
TREASURER	Lucy R. Levis	1821 Spring Dr., Louisville, KY 40205
OTHER		

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE [Signature] TITLE Registered Agent and Attorney PHONE (502) 584-1135

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE \_\_\_\_\_