

COMMONWEALTH OF KENTUCKY OFFICE OF THE SECRETARY OF STATE P. O. BOX 718 FRANKFORT, KY 40602-0718 FEBRUARY 26, 1997

JOHN Y. BROWN III
SECRETARY OF STATE

FAX (502) 564-4075 CORPORATE FILINGS (502) 564-2848 CORPORATION RECORDS (502) 564-7330

PRODUCERS ASSOCIATION 1048 E. MAIN ST. LOUISVILLE, KY 40206

NOTICE

- The above-named corporation is subject to administrative dissolution or revocation of its certificate of authority for failing to have a registered agent and/or registered office in this state for sixty (60) days or more.
- In order to avoid administrative dissolution or revocation of the certificate of authority, the
 corporation must file a statement of change form appointing a registered agent and/or
 designating a registered office in this state within <u>sixty (60) days</u> from the date of this
 notice.
- A statement of change form is enclosed. Please see reverse side of the form for instructions and filing fees.