COMMONWEALTH OF KENTUCKY BREMER EHRLER - SECRETARY OF STATE - (502) 564-2848 P. D. BOX 1150 FRANKFORT, KY 40602-1150 09/01/89

RECORD NO. 089818 STATE OF INCORPORATION: KENTUCKY CORPORATE NAME: CLARKE ASSOCIATES OF KENTUCKY. INC.

REGISTERED AGENT AND ADDRESS:

PRINCIPAL OFFICE ADDRESS:

CALEB G. CLARKE 1016 TURKEYFOOT RD. LEXINGTON, KY. 40502-2713

114 STONE RD. LEXINGTON, KY, 40503

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 1989
 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 INFORMATION.
- _XX_KENTUCKY LAW NOW REQUIRES ANNUAL REPORTS TO INCLUDE THE NAMES 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 276.105 ARE STILL REQUIRED TO LIST THE NAMES AND ADDRESSES OF ALL SHAREHOLDERS IN ADDITION TO THE DIRECTORS AND PRINCIPAL OFFICERS AND .THE PREST DENT OF THE CORPORATION MUST SIGN AT BOTTOM***

IF THE CORPORATION DOES NOT COMPLY WITH THE RELEVANT PROVISIONS OF KY LAW BY FILING ITS 1989 ANNUAL REPORT. THE SECRETARY OF STATE SHALL ADMINISTRATIVELY DISSOLVE THE CORPORATIONS CHARTER OR REVOKE ITS CERTIFICATE OF AUTHORITY 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 AUTHORIZED TO SIGN FOR THIS CORPORATION. LAUTHORIZED SIGNATURE LINE APPLIES TO ALL CORPORATIONS)

AUTHORIZED SIGNATURE______TITLE______TELEPHONE____

(PROFESSIONAL SERVICE CORPORATIONS ONLY) I THE UNDERSIGNED, BEING PRESIDENT OF THE KRS CHAPTER 274 CORPORATION, DO HEREBY CERTIFY THAT ALL THE SHAREHOLDEPS 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.

PRESIDENTS SIGNATURE ONLY ****