BREMER ER - SECRETARY OF STATE - (502) 564-2848

P. O. BOX 1150

FRANKFORT, KY 40602-1150

09/01/89

RECORD NO. 07732 STATE OF INCORPORATION: KENTUCKY CORPORATE NAME: STATEWIDE REALTY, INC.

RECOVERED AGENT AND ADDRESS:

PRINCIPAL OFFICE ADDRESS:

FRED M. BEELER
5908 PPESTON HWY.
LOUISVILLE. KY. 40219-1316

050360

5908 PRESTON HWY.
LOUISVILLE, KY. 40219

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 PEQUIRED 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 DEFICE AT THE P.O. BOX 1150 ADDRESS ABOVE IS THE PRINCIPAL DEFICE ADDRESS (MAILING ADDRESS) SET OUT ABOVE IS NOT CORRECT, PLEASE CROSS OUT INCORRECT INFORMATION AND WRITE IN CORRECT INFORMATION.
- AXENTUCKY 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 274.105 ARE STILL REQUIRED TO LIST THE NAMES AND ADDRESSES OF ALL SHAREHOLDERS IN ADDITION TO THE DIRECTORS AND STILL REPORTS AND THE PRESI DENT OF THE CORPORATION MUST SIGN AT BOTTOMAGE.

Mys NBelly SECRETARY OF STATE Secretary

IF THE CORPORATION DOES NOT COMMONWEALTH OF KY
PROVISIONS OF KY LAW BY FILING ITS 1989 ANNUAL REPORT, THE
SECRETARY OF STATE SHALL ADMINISTRATIVELY DISSOLVE THE
CORPORATIONS CHARTER OR REVOKE ITS CEPTIFICATE OF AUTHORITY
WITHIN SIXTY 1601 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. (AUTHORIZED SIGNATURE LINE APPLIES TO ALL CORPORATIONS)

AUTHORIZED SIGNATURE Tred M. Beel TITLE President FELEPHONE 968-2293

IPROFESSIONAL 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 *** Theel M. Beelow