

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(2) RECORD NO. 109299

(1) EXACT CORPORATE NAME: **L. COLLIER & SONS, INC.**

DUE JUNE 30, 1959

(3) STATE OF INCORPORATION: **KENTUCKY**

(4) DATE OF INCORP. OR CERT. OF AUTH: **12-19-34**

(5) REGISTERED AGENT & REGISTERED ADDRESS:

(6) CORRECTED AGENT OR AGENTS ADDRESS:

(8) FILING FEE: **\$ 25.00**

(SEE\*)

**LI. CORP SYSTEM  
AT HOME LIFE BLDG.  
LEXINGTON, KY. 40202**

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

(\* Stock corporation add \$10.00. Non-stock corporation add \$5.00 if changing line (5) or (5B) ).  
ANY CHANGE MADE TO THE AGENT OR AGENTS ADDRESS AFTER THE ANNUAL REPORT FILING  
MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND  
I AM AUTHORIZED TO SIGN THIS REPORT

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

AUTHORIZED SIGNATURE

*John M. Hester* 6/28/59

TITLE

*Vice President*

PHONE

*203-359-7100*

**INTERNATIONAL OVERSEAS, LTD.  
1114 AVENUE OF THE AMERICAS  
NEW YORK, NEW YORK 10036**

I consent to serve as new registered agent for the corporation.  
Corporation's registered office is identical to my business address.

AGENT'S SIGNATURE

109299

(Complete front and back page - Make check payable to Kentucky State Treasurer - Mail BOTH  
annual report form and check to BREMER EHRLER, SECRETARY OF STATE.  
P. O. Box 1150, Frankfort, Kentucky 40602-1150 (502-564-2848)

W.L. WELLS & SONS, INC.  
Tax Department - 7th Floor  
Six Landmark Square  
Stanford, CT 06901  
(203) 359-7100

June 28, 1989

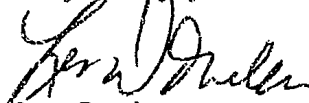
Mr. Bremer Ehrler  
Secretary of State  
P.O. Box 1150  
Frankfort, KY 40602-1150

RE: Record #54723

Dear Mr. Bremer:

We enclose State of Kentucky 1989 Annual Verification Report and our check for \$15.00 in payment of filing fee.

Very truly yours,



Les Dowden  
Manager, State and Local Taxes

RHS/cim  
Enclosure  
c00SKYWL