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COMMONWEALTH OF KENTUCKY  
TREY GRAYSON, SECRETARY OF STATE  
ANNUAL REPORT  
DUE JUNE 30, 2007



0038025

ORGANIZATION ID #  
0038025

STATE OR COUNTRY  
OF INCORPORATION

KY

ORGANIZATION  
DATE

12/30/1971

FILING  
FEE

\$15.00

RECEIVED  
FEB 19 2007  
RECEIVED  
JAN 16 2007

(1) EXACT PROFESSIONAL SERVICE CORPORATION NAME  
AND CURRENT PRINCIPAL OFFICE ADDRESS

CHARLES G. NOSS, P.S.C.  
BOX 188  
STANTON, KY 40380

SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY  
(3) THE PRINCIPAL OFFICE ADDRESS IN FOREIGN COUNTRY

[Empty box for foreign office address]

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS  
Changes made to the registered agent or registered office cannot be made on this form. Complete (4) to request a form to be mailed or download form from web site.

CHARLES G. NOSS  
351 NORTH MAIN  
P.O. BOX 188  
STANTON, KY 40380

(4) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

(5) PRINCIPAL OFFICERS If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed. If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed.

Sole Officer Charles G Noss  
Address  
Address  
Address  
Address

(6) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors. The annual report will be returned if business addresses are not listed.

Name Address  
Name Address  
Name Address

(7) SHAREHOLDERS Type or print the names and addresses of the corporation's shareholders. The annual report will be returned if business addresses are not listed.

Charles G Noss  
Name Address  
Name Address  
Name Address

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED

*Charles G. Noss* Signature of Officer or Chairman of the Board  
Charles G. Noss, P.S.C. Type or Print Name  
Pres. Date 1-29-07

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this certificate.

PRESIDENT'S SIGNATURE

*Charles G. Noss*

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS  
Trey Grayson  
Secretary of State  
P O Box 1150  
Frankfort, KY 40602-1150

OFFICE LOCATION  
Secretary of State  
State Capitol, Room 154  
700 Capital Avenue  
Frankfort, KY 40601  
(502)-564-2848

NOTE: P O Box 1150 is for  
annual report filings only.