

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME THE LIBER CO., INC.

(2) RECORD NO. 176125

DUE JUNE 30, 1989

(3) STATE OF INCORPORATION KENTUCKY

(4) DATE OF INCORP. OR CERT. OF AUTH. 03-24-89

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ 15.00

(SEE \*)

THOMAS M. HOWE  
1009 CARTER AVE.  
ASHLAND, KY. 41101

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

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

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

AUTHORIZED SIGNATURE

TITLE President

PHONE 606/324-3123

(7) PRINCIPAL OFFICE ADDRESS

ASHLAND, KY. 41105-1024

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

AGENT'S SIGNATURE

016559

(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