

# SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 - (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to **BOB BABBAGE**, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40601-1150 (502-564-2848).

RECORD # : **77427**

DUE : June 30, **1993**

FILING FEE : **15.00**

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS :

**INVESTMENT REALTY COMPANY  
P.O. BOX 32500  
LOUISVILLE, KY 40232-2500**

(3) STATE OF INCORPORATION :

**KENTUCKY**

(2) CORRECTED PRINCIPAL OFFICE ADDRESS :

(4) DATE OF INCORPORATION OR  
CERTIFICATE OF AUTHORITY :

**11-04-31**

(5) REGISTERED AGENT AND REGISTERED ADDRESS :

**KATHRYN ROSS ARTERBERRY  
416 W. JEFFERSON ST.  
LOUISVILLE, KY. 40202**

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

**0386 59**

**MAY 21 1993**

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT Larry W. Price, P. O. Box 32500, Louisville, Kentucky 40232

VICE PRESIDENT William W. Gaunt, P. O. Box 32500, Louisville, Kentucky 40232

SECRETARY Jessica k. Schumacher, P. O. Box 32500, Louisville, Kentucky 40232

TREASURER Thomas P. Douglas, Jr., P. O. Box 32500, Louisville, Kentucky 40232

OTHER \*\*\*SEE ATTACHED LIST FOR DIRECTORS\*\*\*

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE Jessica R. Schumacher TITLE Secretary PHONE (502) 566-2702

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders 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. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE \_\_\_\_\_

**INVESTMENT REALTY COMPANY** (Real Estate) (A wholly-owned subsidiary of Liberty National Bank and Trust Company of Louisville)

**DIRECTORS:**

Malcolm B. Chancey, Jr.  
R. K. Guillaume  
John P. Knight, Jr.  
Carl R. Page  
Jack H. Shipman  
John Y. Van Bibber

**OFFICERS:**

Larry E. Price - President  
William W. Gaunt - Vice President  
Jessica R. Schumacher - Secretary  
Thomas P. Douglas, Jr. - Treasurer

The mailing address for all officers and directors is:

P. O. Box 32500  
Louisville, KY 40232