## COMMONWEALTH OF KENTUCKY JOHN Y. BROWN III, SECRETARY OF STATE ANNUAL REPORT

(See Reverse Side for Filling Instructions)

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:  E-MAX, IMC. 2420 FRANKFORT AVE. LOUISVILLE, KY. 40206  (2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:  (3) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:  (4) 1996  (5) DATE OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS  (6) DATE OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS  (7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:  RECEIVED  (8) DATE OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS  (7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:  RECEIVED  (8) DATE OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS  (7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:  RECEIVED  (8) DATE OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS  (7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:  RECEIVED  (8) DATE OF INCORPORATION OR AUTHORIZATION TO TRANSACT BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.  PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.  PRESIDENT  PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.  PRESIDENT  SECRETARY  THEASURER  PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.  PRESIDENT  SECRETARY  THEASURER  PROFILE THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.  PRESIDENT  SECRETARY  THEASURER  PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.  PROFILE THE PROFILE THE SECURE OF THE DATE THIS REPORT IS EXECUTED.  AUTHORIZED SIGNATURE  THE PROFILE SIGNATURE.  THE PROFILE SIGNATURE.  PROFILESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and profilession and the production of the the profiles of the signature of the profiles of						(4) FILING FEE	
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I, President of said corporation, do 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 statement.

PRESIDENT'S SIGNATURE  $\underline{\mathcal{X}}$