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

(See Reverse Side for Filing Instructions)

(4) FILING FEE 0011130 **RECORD # DUE JUNE 30. 1998** \$15.00 (1) EXACT PROFESSIONAL SERVICE CORPORATION NAME AND CURRENT PRINCIPAL OFFICE ADDRESS JERRY W. CONNERS, PSC (6) STATE OR COUNTRY OF INCORPORATION 40 N. GRAND AVE., SUITE 200 FT. THOMAS, KY 41075 KY 9 1000 AFR (6) DATE OF INCORPORATION OR DATE (2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO AUTHORIZED TO TRANSACT BUSINESS Same as above 12/30/1971 (3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS Changes made to the registered agent or registered office cannot be made on this form.

Complete #7 to request a form if information in #3 has changed. (7) PLEASE MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO **JERRY W. CONNERS** 40 N. GRAND AVE. FT. THOMAS, KY 41075 (8) PRINCIPAL OFFICERS Please type or print the names and business address of the corporation's principal officers. (See reverse side for filling instructions) IF SOLE OFFICER, PLEASE CHECK I · CONNERS . . VICE PRESIDENT 1 1 () **SECRETARY** Address 11 11 TREASURER Address (8) DIRECTORS Please type or print the names and business addresses of the corporation's directors. (See reverse side for filling instructions)

IF BOARD HAS BEEN DISPENSED WITH, PLEASE CHECK TO Address Address Address (10) SHAREHOLDERS Please type or print the names and address es of the corporation's shareholders. (See reverse side for filing instructions) Aridres Address Address I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED. **AUTHORIZED SIGNATURE** TITLE

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 duty 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