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COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT, 40601

DREXELL R. DAVIS  
SECRETARY OF STATE

CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

March 31, 1986

SECRETARY OF STATE (502) 584-3490  
CORPORATE FILINGS (502) 584-2848  
CORPORATION RECORDS (502) 584-7330

Atlas Painting & Sheeting Co., Inc.  
P. O. Box 511  
Campbell, Ohio 44405

RE: Atlas Painting & Sheeting Co., Inc.

Gentlemen:

Our records show that your corporation's registered agent resigned on June 8, 1978, and that a new registered agent has not been appointed. Records further show that the corporation is in "bad standing" for failure to file annual reports for the year 1985.

Kentucky law KRS 271A.555 requires that each foreign corporation authorized to transact business in this state shall have and continuously maintain (1) a registered office which may be but need not be the same as its place of business in this state; and (2) a registered agent, which may be either an individual resident in this state whose business office is identical with such registered office, or a foreign corporation authorized to transact business in this state, having a business office identical with such registered office.

Unless a registered agent is appointed (form enclosed); and unless the delinquent annual reports are filed (reports enclosed); and unless all statutorily required fees are paid within sixty (60) days of the date of this letter, Kentucky law KRS 271A.595 provides for the revocation of your Certificate of Authority to transact business in this state.

If we can be of assistance, please let us know.

Sincerely,

Ruth Ann Powers  
Corporation Division Director

RAP:tjr

Enclosures