

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME **THE MITCHELL FOUNDATION, INCORPORATED**

(2) RECORD NO. **36035**

DUE JUNE 30, **1989**

(3) STATE OF INCORPORATION **KENTUCKY**

(4) DATE OF INCORP. OR CERT. OF AUTH. **12-28-50**

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ **4.00**

(SEE \*)

**J. H. MITCHELL  
135 NORTH RACE ST.  
GLASGOW, KY. 42141**

**030803**

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.

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

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

AUTHORIZED SIGNATURE

*Joseph H. Mitchell*

TITLE **Co-Chairman**

PHONE **(502)651-5984**

(7) PRINCIPAL OFFICE ADDRESS

**GLASGOW, KENTUCKY 42141-0310**

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

AGENT'S SIGNATURE \_\_\_\_\_

(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.  
P. O. Box 1150, Frankfort, Kentucky 40602-1150 (502-564-2848)