

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

(See Reverse Side for Filing Instructions)

RECORD # 0019936

DUE JUNE 30, 1996

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

GLENER AND JOURNAL PUBLISHING COMPANY
DRAWER 4
HENDERSON, KY 42420-0000

(5) STATE OR COUNTRY OF
INCORPORATION

KY

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR
AUTHORIZATION TO TRANSACT BUSINESS

11/09/1955

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

W. CASSIDY WILSON
9 SOUTH MAIN
HENDERSON, KY 42420-0000

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

[Stamp: JUN 26 1996]

Changes made to the registered agent or registered office cannot be made on this form.
See Filing Instructions on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT Walt Dear, P O Box 4, Henderson KY 42420
VICE PRESIDENT Jennie C. Dear, Elizabeth A. Dear, P O Box 4, Henderson KY 42420
SECRETARY Martha C. Dear, P O Box 4, Henderson KY 42420
TREASURER Bryan W. Dear, P O Box 4, Henderson KY 42420

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS Walt Dear, P O Box 4, Henderson KY 42420 Jennie C. Dear, P O Box 4, Henderson KY
Martha C. Dear, P O Box 4, Henderson KY 42420 Elizabeth A. Dear, P O Box 4
Bryan W. Dear, P O Box 4, Henderson KY 42420 Henderson KY 42420

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE Walt Dear TITLE Pres DATE 5/6/96

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

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 _____