COMMONNEALTH OF KENTUCKY SECRETARY OF STATE P. O. BUX 1150 FRANKFORT, KY 40602

1133377

12/28/87

RECORD NO. 113337 STATE OF INCORPORATION: KENTUCKY :

CORPURATE NAME: LUCKHOOD DUCKS, INC.

REGISTERED AGENT AND AUDRESS:

PRINCIPAL OFFICE ADDRESS:

LOWELL WRIGHT RT. # 4, BOX 104 E CATLETTSBURG, KY. 41129

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SIX (6) MONTH NOTICE OF FAILURE TO FILE ANNUAL REPORT(S)

EACH DOMESTIC CORPORATION AND EACH FUREIGN CORPURATION AUTHORIZED TO TRANSACT BUSINESS IN THIS STATE IS REQUIRED BY KENTUCKY LAW TO FILE. ON OR BEFORE JUNE 30 EACH YEAR. AN ANNUAL REPORT VERIFYING THE ABOVE-SET-OUT INFORMATION OR A STATE-MENT SETTING FORTH ALL OF THE ABOVE INFORMATION.

MHENEVER A DOMESTIC OR FOREIGN CORPORATION HAS NOT FILED WITH THE SECRETARY OF STATE EITHER A STATEMENT VERIFING THE ABOVE INFORMATION OF RECORD OR THE ANNUAL REPORT, KENTUCKY LAW KRS 271A-615, REQUIRES THIS OFFICIAL NOTICE THAT IF A STATE-MENT IS NOT FILED WITHIN SIX MONTHS FROM THE DATE OF THIS NOTICE THE SECRETARY OF STATE MUST REVOKE THE CERTIFICATE OF INCORPURATION OR WITHDRAW THE CERTIFICATE OF AUTHURITY AND MAIL NUTICE OF SUCH REVOCATION OR WITHDRAWAL TO THE CORPORATION AT INS REGISTERED ADDRESS.

FOR YOUR CONVENIENCE, RECURDS MAY BE VERIFIED BY SIGNING ON THE AUTHORIZED SIGNATURE LINE BELOW OR BY FORWARDING A STATEMENT TO THIS OFFICE SETTING FORTH THE CORRECT INFORMATION. SUCH STATEMENT MUST DECLARE THAT THE INFORMATION IS TRUE AND THAT THE PERSON SIGNING IS AUTHORIZED TO SIGN FOR THE CORPORATION. THE FILING FEE SET OUT BELOW MUST ACCOMPANY THIS VERIFICATION OR THE PREPARED STATEMENT.

I DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT. I FURTHER DECLARE THAT I AM AUTHURIZED TO SIGN FOR THIS ENTITY.

AUTHORIZED SIGNAT	UR E
TIILE	TELEPHONE

YEARS DUE: 87

FILING FEE: 10.00

(MAKE CHECKS PAYABLE TO THE KENTUCKY

STATE TREASURER)