

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

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report over the Internet

RECORD #

0114337

DUE JUNE 30,

2002

(4) FILING FEE

\$15.00

(1) EXACT PROFESSIONAL SERVICE CORPORATION NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

SHELDON B. SCHILLER, P.S.C.
5807 ROUND HILL RD.
LOUISVILLE, KY 40222

(5) STATE OR COUNTRY OF INCORPORATION

RECEIVED

KY

APR 01 2002

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

SECRETARY OF STATE
COMMONWEALTH OF KY

(6) DATE OF INCORPORATION OR DATE
AUTHORIZED TO TRANSACT BUSINESS

12/20/1978

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

If change of state, name, principal agent or registered office cannot be made on this form,
use form AR-001, "Change of Agent or Office" or download form from web site.

SHELDON B. SCHILLER
4036 DUTCHMANS LANE
LOUISVILLE, KY 40207

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If this is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

Sole officer Sheldon B Schiller

Address

Address

Address

Address

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors.

Name

Address

Name

Address

Name

Address

(10) SHAREHOLDERS Type or print the names and addresses of the corporation's shareholders.

Sheldon B Schiller

Name

Address

Name

Address

Name

Address

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

Sheldon B Schiller
Signature of Officer or Member of the Board

TITLE

Pres

DATE

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 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 certificate.

PRESIDENT'S SIGNATURE

Sheldon B Schiller