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

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report over the Internet (4) FILING FEE DUE JUNE 30, RECORD # 0114337 2003 \$15.00 (1) EXACT PROFESSIONAL SERVICE CORPORATION NAME AND CURRENT PRINCIPAL OFFICE ADDRESS (5) STATE OR COUNTRY OF INCORPORATION SHELDON B. SCHILLER, P.S. R. C. R. C. R. V. F. D. 5807 ROUND HILL RD. KY LOUISVILLE, KY 40222 MAR 0 5 2003 (6) DATE OF INCORPORATION OR DATE (2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHARGEST THE OF KY AUTHORIZED TO TRANSACT BUSINESS 12/20/1978 (3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS Changes made to the registered agent or registered office cannot be made on this form. Complete (7) to request a form to be mailed or download form from we's site (7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO SHELBDON B. SCHILLER 4036 DUTCHMANS LANE LOUISVILLE, KY 40207 (8) PRINCIPAL OFFICERS if the composation 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 bated. If (8) is blank, type or pant the names & business addresses of the current principal officers. If sole officer, please note වීටල් රෙගියන Sheldon & Schiller HICHESE /uldress /uldress /uldress (9) DIRECTORS Type or print the names and dusiness addresses of the corporation's directors. It is listing of threctors is verification that the corporation has dispensed with direct 0,fdress Name deldress Name L'dress Mante (10) SHAREHOLDERS Type or print the names and addresses of the corporation's shareholder. Hame Sheldon B Schille Address # duress Name Address I VERIFY THAT AFORMATION IN THE ANNUAL REPORT IS CURRENT AS OF THE DAYE THIS REPORT IS EXECUTED.

CERTIFICATE OF PROFESSICHVAL SERVICE CORPORATION 1, 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 Charter 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 SHINATURE