

086138

09/01/94

RECORD NO. 086138 STATE OF INCORPORATION: KENTUCKY FILING FEE: 4.00
CORPORATE NAME: LATONIA POST NO. 203, AMERICAN LEGION DEPARTMENT OF KENTUCKY

~~JAMES HEIZES
38TH. E WINSTON AVE.
COVINGTON, KY. 41015~~

SEP 14 1994

Deceased
(~~JOHN W. KEYS~~) RA
38TH E WINSTON AVE.
COVINGTON, KY. 41015

ANSWERED SET 05 1994

NOTICE

A REVIEW OF OUR RECORDS INDICATES THAT THE ABOVE NAMED CORPORATION IS PAST DUE IN FILING THE 1994 ANNUAL VERIFICATION REPORT. IN ORDER TO AVOID ADMINISTRATIVE DISSOLUTION OR REVOCATION OF CERTIFICATE OF AUTHORITY, THE ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE WITHIN SIXTY (60) DAYS FROM THE DATE OF THIS NOTICE. (ON OR BEFORE 4:30 P.M., 10/31/94)

THE CORPORATION MAY COMPLETE THIS NOTICE AND RETURN TO THE ABOVE ADDRESS, ALONG WITH THE REQUIRED FILING FEE. ADDRESS CORRECTION REQUESTED TO THE PRINCIPAL OFFICE ADDRESS. A FORM WILL BE MAILED UPON REQUEST IF A CHANGE TO THE REGISTERED AGENT OR REGISTERED OFFICE ADDRESS HAS OCCURRED.

PLEASE TYPE OR PRINT - THE NAMES AND BUSINESS ADDRESS OF THE CORPORATIONS DIRECTORS AND PRINCIPAL OFFICERS. ATTACH A CONTINUATION SHEET IF NECESSARY. IF YOU ARE THE ONLY OFFICER, DENOTE SOLE OFFICER BY YOUR NAME AND ADDRESS.

PRESIDENT	<u>Randall Tomlin</u>	<u>P.O. Box 15347 Latonia, Ky 41015</u>
VICE PRES.	<u>Bob Heizer</u>	<u>1720 Marguerite Circle, Ohio 45230</u>
SECRETARY	<u>Bill Krebs</u>	<u>6089 Rogers Lane Burlington, Ky 41005</u>
TREASURER	<u>Charles E. Holloway</u>	<u>8153 Howe Rd. Burlington, Ky 41005</u>
OTHER	_____	_____

(PROFESSIONAL SERVICE CORPORATIONS - IN ADDITION TO THE DIRECTORS & PRINCIPAL OFFICERS, YOU MUST ALSO LIST THE NAMES & ADDRESSES OF ALL THE SHAREHOLDERS)

I VERIFY THAT THE INFORMATION CONTAINED IN THE ANNUAL REPORT IS CURRENT AND THAT I AM AUTHORIZED TO SIGN THIS REPORT ON BEHALF OF THE CORPORATION. (606)

SIGNATURE Randall O Tomlin TITLE Commander DATE 9/4/94 TELEPHONE 292-8345

PURSUANT TO KRS 274.105, I THE UNDERSIGNED BEING PRESIDENT OF SAID PROFESSIONAL SERVICE CORPORATION, DO HEREBY CERTIFY THAT ALL OF THE SHAREHOLDERS OF SAID CORPORATION, NOT LESS THAN ONE HALF OF THE DIRECTORS, AND ALL OFFICERS OTHER THAN SECRETARY & TREASURER, ARE DULY QUALIFIED UNDER CHAPTER 274.

PRESIDENTS SIGNATURE Randall O Tomlin