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COMMONWEALTH OF KENTUCKY TREY GRAYSON, SECRETARY OF STATE **ANNUAL REPORT DUE JUNE 30, 2006**



ORGANIZATION ID#

0043440

STATE OR COUNTRY OF INCORPORATION

ORGANIZATION DATE

12/30/1970

FILING FEE

\$15.00

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

| ELMER B. RATCLIFF, P.S.C. | , LD 1 / 2006 |
|--|--|
| P.O. BOX 7010, 609 MAIN ST. | SECRETARY OF THE PRINCIPAL OFFICE SECRETARY OFFICE SECRETARY OFFICE SECRETARY OF THE PRINCIPAL OFFICE SECRETARY OFFICE SECRETARY OFFICE SECRET |
| HAZARD, KY 41702 | (3) THE PHINCIPAL OFFICE COMMISSION STEREBY CHANGED TO |
| | Flmer B. Rotclitt MD. PSC |
| | |
| (2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE AD | indicate |
| Changes made to the registered agent or registered office cannot be Complete (4) to request a form to be mailed or download form from v | made on this form. |
| Complete (4) to request a form to be mailed of download form from v | (4) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO |
| ELMER B. RATCLIFF | Elmer B. Rutcliff MD PSC |
| 609 MAIN ST. | TIS High land Or- |
| P. O. BOX 7010 | 115 14191114115 |
| HAZARD, KY 41702 | Hazard KXA1701 |
| (5) PRINCIPAL OFFICERS If (5) is blank, type or print the names and will be returned if business addresses are not listed. If the corporation any additions to or changes in the principal officers and give the business. | d business addresses of the current principal officers. If sole officer, please note. The annual report on has previously filed an annual report, verify the names and titles of officers listed below. Please note siness address for each person listed. |
| Treasurer Deborah Brock | |
| Secretary Deborah Brock | Address |
| | |
| Drooidant Elmar D Dataliff | Address |
| President Elmer B Ratcliff | Address |
| President Elmer B Ratcliff | |
| (6) DIRECTORS Type or print the names and business addresses of | Address |
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| (6) DIRECTORS Type or print the names and business addresses of with directors. Nonprofit corporations must list three (3) or more directors. | Address Address Address If the corporation's directors. No listing of directors is verification that the corporation has dispensed. |
| (6) DIRECTORS Type or print the names and business addresses of with directors. Nonprofit corporations must list three (3) or more direct Elmer B Ratcliff | Address Address of the corporation's directors. No listing of directors is verification that the corporation has dispensed ctors. The annual report will be returned if business addresses are not listed. |
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Signature of Officer or Charman of the Board Type or Print Name

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 armusi report has been filed with the regulating board that licenses the shareholders described in this certificate.

PRESIDENT'S SIGNATURE

ANNUAL REPORT AND FILING FEE

Submit for filling the completed annual report form and correct filling fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS

Trey Grayson Secretary of State P O Box 1150 Frankfort, KY 40602-1150 **OFFICE LOCATION** Secretary of State State Capitol, Room 154 700 Capital Avenue Frankfort, KY 40601 (502)-564-2848

NOTE: P O Box 1150 is for annual report filings only.