

# SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 - (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB SABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

RECORD #: 166440

DUE: June 30, 1992

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

MEDLEY SPIRITS CO.  
ATTN: TAX DEPT.  
P. O. BOX 900  
LOUISVILLE, KY. 40201-0900

053737

(3) STATE OF INCORPORATION:

KENTUCKY

RECEIVED

JUN 29 1992

SECRETARY OF STATE (4) DATE OF INCORPORATION OR  
COMMONWEALTH OF KENTUCKY CERTIFICATE OF AUTHORITY:

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

04-30-80

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

GEORGE W. VIETH, JR.  
1700 CITIZENS PLAZA  
LOUISVILLE, KY. 40202

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT	<u>Phillip B. Newman III</u>	<u>1700 Citizens Plaza Louisville, Ky 40202</u>
VICE PRESIDENT	<u>George W. Vieth, Jr.</u>	<u>1700 Citizens Plaza Louisville, Ky 40202</u>
SECRETARY	<u>" "</u>	<u>1700 Citizens Plaza Louisville, Ky 40202</u>
TREASURER	<u>Leonard Wexler</u>	<u>1700 Citizens Plaza Louisville, Ky 40202</u>
OTHER		

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE L. Wexler TITLE Treasurer PHONE (502) 566-0431

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE \_\_\_\_\_