

COMMONWEALTH OF KENTUCKY  
603 BARRAGE - SECRETARY OF STATE - (502) 564-2348  
P. O. BOX 1150  
FRANKFORT, KY 40602-1150

09/01/94

RECORD NO. 051641 STATE OF INCORPORATION: KENTUCKY  
CORPORATE NAME: TOCOCO, INC.

FILING FEE: 15.00

THOMAS W. MILLER  
700 SECURITY TRUST BLDG.  
LEXINGTON, KY. 40507

**RECEIVED** TOCOCO COURT  
WILMORE, KY. 40390

OCT 4 1994

CLERK OF STATE  
COMMONWEALTH OF KY

**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 W.L. Croden Jr. 2001 Hume Road  
Lexington, Ky 40516

VICE PRES. \_\_\_\_\_

SECRETARY Thomas W. Miller 700 Security Trust Bldg  
Lexington, Ky 40507

TREASURER \_\_\_\_\_

071420

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.

SIGNATURE W.L. Croden Jr. TITLE President DATE 29 Oct 94 TELEPHONE \_\_\_\_\_

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 \_\_\_\_\_