

COMMONWEALTH OF KENTUCKY  
BREWER KIRLER - SECRETARY OF STATE - (502) 564-2848  
P.O. BOX 1150  
FRANKFORT, KY 40602-1150

12-8-89

RECORD #: 153746

STATE OF INCORPORATION: OH

CORPORATE NAME: THE CLEVELAND, COLUMBUS & CINCINNATI HIGHWAY, INC.

REGISTERED AGENT AND ADDRESS:

PRINCIPAL OFFICE ADDRESS:

CT CORP. SYSTEM.  
KY HOME LIFE BLDG.  
LOUISVILLE, KY 40202

ADM ACQUISITION  
8122 SOUTHPARK LANE #107  
LITTLETON, CO 80120

WARNING - CORPORATION SUBJECT TO ADMINISTRATIVE DISSOLUTION OR  
REVOCATION OF CERTIFICATE OF AUTHORITY

XX THIS CORPORATION FILED THE 1989 ANNUAL REPORT WITH AN UNHONORED CHECK,  
THEREFORE, THE FILING IS NOT CONSIDERED VALID.

XX THE CORPORATION MAY REFILE THIS REPORT BY SIGNING THIS FORM, ENCLOSED  
FILING FEE OF \$ 15.00 AND RETURNING TO THIS OFFICE. IF THE PRINCIPAL  
OFFICE ADDRESS (MAILING ADDRESS) IS NOT CORRECT, PLEASE CROSS OUT THE  
INCORRECT INFORMATION AND WRITE IN CORRECT INFORMATION.

XX KENTUCKY LAW NOW REQUIRES ANNUAL REPORTS TO INCLUDE THE NAMES AND  
BUSINESS ADDRESS OF CORPORATION'S DIRECTORS AND PRINCIPAL OFFICERS. THE  
LINES BELOW HAVE BEEN PROVIDED FOR THIS INFORMATION. IF NECESSARY PLEASE  
ATTACH A CONTINUATION SHEET. PROFESSIONAL SERVICE CORPORATIONS, PER KRS  
274.105 ARE REQUIRED TO LIST THE NAMES AND ADDRESSES OF ALL SHAREHOLDERS IN  
ADDITION TO THE DIRECTORS AND PRINCIPAL OFFICERS AND THE PRESIDENT OF THE  
CORPORATION MUST SIGN AT THE BOTTOM\*\*\*\*

IF THE CORPORATION DOES NOT COMPLY WITH THE RELEVANT PROVISIONS OF KY  
LAW BY FILING THE 1989 ANNUAL REPORT, THE SECRETARY OF STATE SHALL  
ADMINISTRATIVELY DISSOLVE THE CORPORATION'S CHARTER OR REVOKE ITS  
CERTIFICATE OF AUTHORITY WITHIN SIXTY (60) DAYS OF THE DATE OF THIS NOTICE.

I DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT. I FURTHER  
DECLARE THAT I AM AUTHORIZED TO SIGN FOR THIS CORPORATION. (AUTHORIZED  
SIGNATURE LINE APPLIES TO ALL CORPORATIONS).

AUTHORIZED SIGNATURE \_\_\_\_\_ TITLE \_\_\_\_\_ PHONE \_\_\_\_\_

(PROFESSIONAL SERVICE CORPORATIONS ONLY) I THE UNDERSIGNED, BEING PRESIDENT  
OF THE KRS CHAPTER 274 CORPORATION, DO HEREBY CERTIFY THAT ALL 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.

PRESIDENT'S SIGNATURE ONLY \*\*\*\* \_\_\_\_\_