

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME: R RESOURCE PLANNING CORP.

(2) RECORD NO. 161046

DUE JUNE 30, 1989

(3) STATE OF INCORPORATION: DELAWARE

(4) DATE OF INCORP. OR CERT. OF AUTH. 11-10-81

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ 15.00

(SEE 1)

C I CORP. SYSTEM
KY. HOML LIFE BLDG.
LOUISVILLE, KY. 40202

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

* If Stock corporation add \$10.00. Non-stock corporation add \$5.00 if changing line (5) or (5B).
ANY CHANGE MADE TO THE AGENT OR AGENTS ADDRESS AFTER THE ANNUAL REPORT FILING
MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND
I AM AUTHORIZED TO SIGN THIS REPORT

AUTHORIZED SIGNATURE

TITLE Asst. Secretary

PHONE

(212) 551-6000

PRINCIPAL OFFICE ADDRESS: S. INC.

650 THIRD AVE.

NEW YORK, NEW YORK 10017

I consent to serve as new registered agent for the corporation
Corporation's registered office is identical to my business address

AGENT'S SIGNATURE _____

Complete front and back page - Make check payable to Kentucky State Treasurer - Mail BOTH
annual report form and check to BREMER EHRLER, SECRETARY OF STATE
P. O. Box 1150, Frankfort, Kentucky 40602-1150 (502-564-2848)

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