

# 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 BARRAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

RECORD #: 50248

DUE: June 30, 1994

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

REED & SPALDING LIVESTOCK CO., INC.  
1048 EAST MAIN STREET  
LOUISVILLE, KENTUCKY 40206

(3) STATE OF INCORPORATION:

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

034389

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

12-31-75

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

JULIAN P. ROBERTS  
1048 EAST MAIN STREET  
LOUISVILLE, KENTUCKY 40206

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.)

RECEIVED

MAY 10 1994

SECRETARY OF STATE  
COMMONWEALTH OF KY

PRESIDENT SEE ATTACHED

VICE PRESIDENT \_\_\_\_\_

SECRETARY \_\_\_\_\_

TREASURER \_\_\_\_\_

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 [Signature] TITLE VICE PRESIDENT PHONE 517/337-2856

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 \_\_\_\_\_

**REED & SPALDING  
BOARD OF DIRECTORS**

**Richard Lewman  
President  
6020 Salem Noble Road  
Charlestown, IN 47111**

**Julian Roberts  
Vice President  
R. #2  
Pleasureville, KY 40057**

**Thomas Stith  
Box 271A  
Guston, KY 40142**

**Jerry Roberts  
R. #1  
Campbellsburg, IN 47108**

**Lee Joe Weip  
Secretary/Treasurer  
4629 S. Schnell Rd.  
Birdseye, IN 47513**

**Scott Smart, Jr.  
R. #3  
Hardinsburg, KY 40143**

**Arvel Borcharding  
8640 N. Co. Rd. 100 E.  
Seymour, IN 47274**

**Charles Hamilton  
Star Route Cedar Grove  
Shepherdsville, KY 40165**

**/calh  
05/14/94**

**RECEIVED**  
MAY 10 1994  
SECRETARY OF STATE  
COMMONWEALTH OF KY