

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(2) RECORD NO. 114448

(1) EXACT CORPORATE NAME LIVINGSTON COUNTY FARM AND HOME SUPPLY, INC.

DUE JUNE 30, 1989

(3) STATE OF INCORPORATION KENTUCKY

(4) DATE OF INCORP. OR CERT. OF AUTH. 12-27-78

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ 15.00

(SEE \*)

JUL WARD

R. J. MAY, CO

SMITHLAND, KY. 42081

026478

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.

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

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

AUTHORIZED SIGNATURE

*Steward Pres.*

TITLE

*Pres*

PHONE (502) 928-2138

(7A) PRINCIPAL OFFICE ADDRESS

SMITHLAND, KY. 42081-0009

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)