## COMMONWEALTH OF KENTUCKY BREMER EHRLER - SECRETARY OF STATE - (502) 564-2848 P. O. BOX 1150 FRANKFORT. KY 40602-1150

## 09/01/91

RECORD NO. 143448 STATE OF INCORPORATION: KENTUCKY CORPORATE NAME: WATSON TRUCKING CO.

FILING FEE: 15-00

ADDRESS OF REGISTERED AGENT & OFFICE

PRESIDENTS SIGNATURE\_\_\_\_

PRINCIPAL OFFICE ADDRESS:

JCHN PADDOCK, ATTY. 2615 TAYLORSVILLE RD. LCUISVILLE, KY. 40205-2335

P. O. BGX 58546 LOUISVILLE, KY. 40258

## NOTICE

A REVIEW OF OUR RECORDS INCICATES THAT THE ABOVE NAMED CORPORATION IS PAST DUE IN FILING THE 1991 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., 10/31/91)

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.

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I VERIFY THAT THE INFORMATION CONTAINED IN THAT I AM AUTHORIZED TO SIGN THIS REPORT O		
SIGNATURETITLE	DATE	_TELPHONE
PURSUANT TO KRS 274-105. I THE UNDERSIGNED IONAL SERVICE CORPORATION. DO HEREBY CERTISAID CORPORATION. NOT LESS THAN ONE HALF OUTHER THAN SECRETARY & TREASURER. ARE DULY	FY THAT ALL OF THE OF THE DIRECTORS. A	SHAREHOLDERS OF ND ALL OFFICERS