

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME: **STUPHER-GARDNER COMPANY INC.**

(2) RECORD NO. **65569**

DUE JUNE 30, **1989**

(3) STATE OF INCORPORATION: **KENTUCKY**

(4) DATE OF INCORP. OR CERT. OF AUTH. **12-31-57**

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ **15.00**

(SEE \*)

**STUPHER, JR.  
770 L. BRD ST.  
LEXINGTON, KY.**

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

\* (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

*Orval P. Gardner*

TITLE

*PRESIDENT*

PHONE

*502 244 9876*

(7) PRINCIPAL OFFICE ADDRESS

~~1044 STONE SPRING WAY  
LOUISVILLE, KY. 40203-4130~~

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

*1044 STONE SPRING WAY  
LOUISVILLE, KY. 40223*

AGENT'S SIGNATURE

**110561B**

(Complete front and back page — Make check payable to Kentucky State Treasurer — Mail BOTH  
annual report form and check to BREMER EHLER, SECRETARY OF STATE.

P. O. Box 1150, Frankfort, Kentucky 40602-1150 (502-564-2848)