

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

RECORD #: 49549

DUE: June 30, 1991

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

STOPHER-GARDNER COMPANY INC.  
9529 WESSEX PLACE  
LOUISVILLE, KY. 40222-5042

(3) STATE OF INCORPORATION:

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR  
CERTIFICATE OF AUTHORITY:

12-31-57

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

C. S. STOPHER, JR.  
770 E. 3RD ST.  
LEXINGTON, KY.

A corporation may change its registered agent by filing a statement of change form per KRS 274.020 (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!

SECRETARY OF STATE  
COMMONWEALTH OF KY

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.)

PRESIDENT Orville P. Gardner  
Director 9529 WESSEX PLACE LOUISVILLE, KY 40222

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

SECRETARY Bruce Campbell  
Director 161 CASSIDY AVENUE  
TREASURER LEXINGTON, KY 40522

OTHER John A. Sutter / Director  
3523 HANOVER ROAD  
LOUISVILLE, Kentucky 40507

Kenneth L. Rueff / Dir.  
418 BARSEY WAY  
LOUISVILLE, Ky. 40223

WALLACE YOUNG / Director  
6911 FAULKNER LEAF CIRCLE  
LOUISVILLE, Ky. 40241

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

Orville P. Gardner, Jr.

TITLE

PRES

PHONE

502-339-9393

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 \_\_\_\_\_