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## COMMONWEALTH OF KENTUCKY JOHN Y. BROWN III, SECRETARY OF STATE ANNUAL REPORT

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(4) FILING FEE DUE JUNE 30, RECORD # 0059949 2003 \$15.00 (1) EXACT PROFESSIONAL SERVICE CORPORATION NAME AND CURRENT PRINCIPAL OFFICE ADDRESS ANDERSON AND PALMER, P.S.C. RECEIVED (5) STATE OR COUNTRY OF INCORPORATION FLORENCE, KY 41042 Fri 2 & 2003 (6) DATE OF INCORPORATION OR DATE (2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO Comment **AUTHORIZED TO TRANSACT BUSINESS** 12/29/1972 (3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS Changes made to the registered aigent or registered office cannot be made on this form Complete (7) to request a form to be mailed or download form from web site. (7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO WILLIAM ANDERSON 265 MAIN ST. FLORENCE, KY 41042 (B) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names 3 business addresses of the current principal officers. If sole officer, please note Chairman K MICHAEL PALMER Address President WILLIAM M ANDERSON Address Vice President K MICHAEL PALMER Address K MICHAEL PALMER Secretary Address (8) DIRECTORS Type or print the names and business addresses of the corporation's directors No listing of directors is ventication that the corporation has dispensity with director Adoress Harris Aridreus Name Address (10) SHAREHOLDERS Type or print the names and addresses of the corporation's shareholders WILLIAM M ANDERSON Address Address Namo Address Harris I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED. TITLE

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, certify that all of the shareholders, not less than one half of the directors, and all efficers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board Who my lidden blad that licenses the shareholders described in this certificate.

PRESIDENT'S SIGNATURE