

# SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 (Corporations must file by this date to avoid bad standing status)

LOCATION PLEASE CAREFULLY: Mail to be payable to Kentucky State Treasurer. Mail both annual report form and check to BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502) 564-2649.

RECORD # 178850

DUE: June 30, 1994

FILING FEE: 4.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS

HURSTBOURNE FORUM MAINTENANCE ASSOCIATION, IN  
C.  
SUITE 450  
101 BULLITT LN.  
LOUISVILLE, KY. 40222

(3) STATE OF INCORPORATION:

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

06-15-83

058317

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

HARRY S. FRAZIER, JR.  
101 BULLITT LN., STE. 450  
LOUISVILLE, KY. 40222

RECEIVED

Corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (not profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY

PLEASE SEND FORMS!

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	William T. Hinton	101 Bullitt Ln., Ste. 450, Lou., KY 40222
VICE PRESIDENT	Harry S. Frazier, Jr.	Same as above.
SECRETARY	Harry S. Frazier, Jr.	Same as above.
TREASURER	Douglas J. Voet	Same as above.
OTHER		

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 *Shirley J. ...* TITLE Secretary PHONE 502-329-8900

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 *William T. Hinton*