

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(2) RECORD NO. 116554

(1) EXACT CORPORATE NAME WORKMAN AUTO GLASS, INC.

DUE JUNE 30, 1989

(3) STATE OF INCORPORATION KENTUCKY

(4) DATE OF INCORP. OR CERT. OF AUTH. 12-29-78

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ 15.00

(SEE *)

J. FREEMAN ADAMS
22 S. MADISON AVE.
MADISONVILLE, KY. 42431

19650

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.

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND
I AM AUTHORIZED TO SIGN THIS REPORT.

AUTHORIZED SIGNATURE

J. Freeman Adams

TITLE

Pres.

PHONE

*6/15/89
502-831-6175*

(7) PRINCIPAL OFFICE ADDRESS

MADISONVILLE, KY. 42431-2412

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

AGENT'S SIGNATURE

J. Freeman Adams

(Complete front and back page - Make check payable to Kentucky State Treasurer - Mail BOTH
annual report form and check to BREMER ENRLER, SECRETARY OF STATE.
P. O. Box 1150, Frankfort, Kentucky 40602-1150 (502-534-2848)