

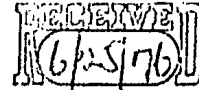


COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT 40601

Drexell R. Davis
Secretary of State

Clinton H. Newman II
Assistant Secretary of State

Salmon Corporation
c/o William B. Gear, Attorney
Lexington Bldg.
Suite 800 201 W. Short St.
Lexington, Kentucky 40507



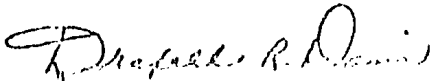
RE: Change of Registered Agent and Address
For Salmon Corporation

Dear Sir:

We received your annual report for 1976 and note that you made a correction in section B. The registered agent was changed from Yarnallton Rd. to Lexington Buidling 201 W. Short St. Assuming this information is correct it will be necessary for you to complete the enclosed form and return to us with a check for \$ 10.00. This form must be completed before we can make the change.

If we can be of further assistance in this matter please do not hesitate to contact us.

Sincerely,


Drexell R. Davis