

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

FEB 26 1990

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

APR 10 1990

RECORD#: 33757

DUE: June 30, 1990

FILING FEE: 15.00

An additional \$10 or \$5 is required if you correct the information listed in block #(5) below. See*

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

THE MARKHAM CORPORATION
190 BROWENTON PL
LOUISVILLE, KY. 40222-6467

(3) STATE OF INCORPORATION:

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

12-21-64

(5) REGISTERED AGENT AND REGISTERED ADDRESS

MAIT L. GARLOVE
600 MARION E. TAYLOR BLDG.
LOUISVILLE, KY. 40202

(5B) CORRECTED AGENT OR AGENT'S ADDRESS:

Ronald M. Karzen
190 Browenton Place
Louisville, KY 40222

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE *(Stock corporation add \$10 if changing block #(5). Non-stock corporations add \$5 if changing block #(5). ANY CHANGE MADE TO THE AGENT OR AGENT'S ADDRESS AFTER THE ANNUAL REPORT FILING MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

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 Ronald M. Karzen TITLE Pres PHONE (502)429-5533

I consent to serve as new registered agent for the corporation. Corporation's registered office is identical to my business address. (Newly appointed agent, please sign below.)

AGENT'S SIGNATURE Ronald M. Karzen 600000

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BREMER EHRLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.) Annual reports must now also include the names and business address of the corporation's directors and principal officers. The lines below have been provided for this information. If necessary, please attach a continuation sheet.

Ronald M. Karzen 190 Browenton Place Louisville, KY 40222 President

PROFESSIONAL SERVICE CORPORATIONS ONLY — KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers. (Authorized signature line below for PSC'S only)

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.)

AUTHORIZED SIGNATURE _____