

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

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

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40662-1150 (502-564-2848).

RECORD # 62859

DUE : June 30, 1992

FILING FEE : 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS

HINES, INCORPORATED
P.O. BOX 840 & 423 POWER ST.
BOWLING GREEN, KY. 42101-5140

(3) STATE OF INCORPORATION :

DELAWARE

018065

(2) CORRECTED PRINCIPAL OFFICE ADDRESS

(4) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY :

10-26-55

(5) REGISTERED AGENT AND REGISTERED ADDRESS :

JAMES G. HINES
423 POWER ST.
BOWLING GREEN, KY. 42102-0840

A corporation may change its registered office or registered agent by filing a statement of change form, KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS

MAR 20 1992
SECRETARY OF STATE
COMMONWEALTH OF KY

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 SEE ATTACHED

VICE PRESIDENT _____

SECRETARY _____

TREASURER _____

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 *John M. ...* TITLE Assistant Secretary PHONE (502) 781-6500

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 _____

Office

Name and Address

President

James G. Hines
620 Ironwood Drive
Bowling Green, Kentucky 42103

**Executive Vice
President and
Treasurer**

Warren W. Hines
720 Steeplechase Way
Bowling Green, Kentucky 42103

Secretary

James R. Hines, Secretary
736 Sherwood Drive
Bowling Green, Kentucky 42103

Assistant Secretary

Martha Graham
510 Dennis Way
Bowling Green, KY 42101

Assistant Secretary

Wade T. Markham, II
712 Sherwood Drive
Bowling Green, Kentucky 42103

Vice President

William F. Barnes
603 Sherwood
Bowling Green, KY 42103

Vice President

William Miller
431 Seneca Court
Bowling Green, KY 42103

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