

COMMONWEALTH OF KENTUCKY

Office of Secretary of State of Kentucky ANNUAL REPORT OF CORPORATIONS

PLEASE READ ALL QUESTIONS CAREFULLY

1. Name and mailing address of corporation:
WEIL-McLAIN COMPANY, INC.
100 WEST TENTH ST.
WILMINGTON, DELAWARE

1973

State of Incorporation and Home Address DELAWARE 1973 Year Qualified or Incorporated in Ky. 1972
SAME

2. Is the mailing address of this corporation, as set out above, correct? Yes If not, please indicate the correct mailing address of this corporation:

3. Is this corporation in existence and transacting business in Kentucky? Yes (If the answer is NO, please see instruction No. 2 on reverse side.)

4. Is the name of this corporation the same as set out above? Yes (If the answer is NO, please see instruction No. 3 on reverse side.)

5. Have the articles of incorporation been changed or amended? No (If the answer is YES, please see instruction No. 4 on reverse side.)

6. Has the registered agent or his address been changed? No (If the answer is YES, please see instruction No. 5 on reverse side.)

7. Is this a PROFESSIONAL SERVICE CORPORATION under KRS Chapter 274? No (If the answer is YES, please see instruction No. 6 on reverse side.)

SECRETARY OF STATE

K. W. Kasserman

Signature of President or Vice President

Vice President -

K. W. Kasserman, Admin. & Audits

Please Print or Type Name

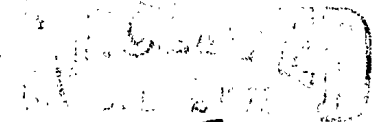
E. G. Schloot

Signature of Secretary or Assistant Secretary

E. G. Schloot, Secretary

Please Print or Type Name

25171



Commonwealth of Kentucky

This report is required by law to be filed annually before July 1st.
FILING FEE: Please refer to instruction No. 1 on reverse side.

COMMONWEALTH OF KENTUCKY

Office of Secretary of State of Kentucky

ANNUAL REPORT OF CORPORATIONS

PLEASE READ ALL QUESTIONS CAREFULLY

1. Name and mailing address of corporation:

WEIL-McLAIN COMPANY, INC.
100 WEST TENTH ST.
WILMINGTON, DELAWARE

REPORT FOR
YEAR 1974

State of Incorporation
and Home Address DELAWARE
SAME

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Year Qualified or
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SECRETARY OF STATE
RECEIVED
JUN 27 1974
500
Commonwealth of Kentucky

Karl W. Kasserman
Signature of President or Vice President

K. W. Kasserman, Senior Vice President
Please Print or Type Name

Elmer G. Schloot
Signature of Secretary or Assistant Secretary

Elmer G. Schloot, Secretary
Please Print or Type Name

21496

This report is required by law to be filed annually before July 1st.

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COMMONWEALTH OF KENTUCKY

Office of Secretary of State of Kentucky

ANNUAL REPORT OF CORPORATIONS

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WEIL-McLAIN COMPANY, INC.
100 WEST TENTH ST.
WILMINGTON, DELAWARE

REPORT FOR
YEAR 1975

State of Incorporation
and Home Address

DELAWARE
SAME

1973

Year Qualified or
Incorporated in Ky.

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SECRETARY OF STATE
RECEIVED
JUL 08 1975

26143

K. W. Kasserman
Signature of President or Vice President

K. W. Kasserman, Senior Vice President & Chief Financial Officer
Please Print or Type Name

E. G. Schlot
Signature of Secretary or Assistant Secretary

Elmer G. Schlot, Secretary
Please Print or Type Name

Commonwealth of Kentucky

This report is required by law to be filed annually before July 1st.

FILING FEE: Please refer to instruction No. 1 on reverse side.

PLEASE ATTACH ANNUAL REPORT HERE

REPORT FOR 1977 DUE JULY 1 1977
STANDING: GOOD

SECTION A

(1) RECORD NO. 69749 (2) DATE OF INCORPORATION OR CERTIFICATE OF AUTH. 12-27-72

(3) STATE OF INCORPORATION DELAWARE

(5) PROCESS AGENT
T. CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY. 40202

(6) EXACT CORPORATE NAME
MELAIN, INC.

(7) MAILING ADDRESS
100 WEST TENTH ST.
WILMINGTON, DEL.

FOR OFFICE USE ONLY
38729

ANNUAL REPORT
OFFICE OF THE SECRETARY OF STATE
CORPORATE RECORDS SECTION
CAPITOL BUILDING
FRANKFORT, KENTUCKY 40601

PHONE NUMBER (502) 564-7330

PLEASE RETURN THIS COPY WITH FILING FEE

SECTION B

CORRECTIONS AND ADDITIONS (PLEASE TYPE)
USE THIS SECTION ONLY TO CHANGE OR ADD INFORMATION MISSING IN SECTION A.

(2) DATE OF INCORP. _____ (3) INCORPORATION STATE OF _____

(5) PROCESS AGENT
IF YOU WISH TO CHANGE PROCESS AGENT OR ADDRESS, PLEASE CONTACT THIS OFFICE FOR SEPARATE FORMS

(6) EXACT CORPORATE NAME
COMMONWEALTH OF KENTUCKY
JUL 05 1977

(7) MAILING ADDRESS
PLEASE INCLUDE ZIP CODE HERE

PLEASE NOTE: IF YOU ARE A KRS CHAPTER 274 CORPORATION (PROFESSIONAL SERVICE CORPORATION) PLEASE SEE REVERSE SIDE OF THIS REPORT.
INSTRUCTIONS

PLEASE MAKE NECESSARY CORRECTIONS, SIGN FORM, AND SEND YELLOW COPY WITH YOUR ANNUAL FEE OF \$5.00 (CHECKS PAYABLE TO KENTUCKY STATE TREASURER) IN THE ENCLOSED ENVELOPE. RETAIN GREEN COPY FOR YOUR RECORDS

I DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT. I FURTHER DECLARE THAT I AM AUTHORIZED TO SIGN THIS REPORT FOR THIS ENTITY.
AUTHORIZED SIGNATURE *R. D. O'Neil*

TITLE Assistant Treasurer TELEPHONE NO. (214) 387-9001

REPORT FOR 1978 DUE JULY 1, 1978

STANDING: **GOOD**

ANNUAL REPORT
OFFICE OF THE SECRETARY OF STATE
CORPORATE RECORDS SECTION
CAPITAL BUILDING
FRANKFORT, KENTUCKY 40601

SECTION B
CORRECTIONS AND ADDITIONS (PLEASE TYPE)
USE THIS SECTION ONLY TO CHANGE OR ADD
INFORMATION MISSING IN SECTION A

SECTION A
PHONE NUMBER 502 564-7330

(1) RECORD NO. **69148** (2) DATE OF INCORPORATION OR CERTIFICATE OF AUTH. **12-27-72**

(3) STATE OF INCORPORATION **DELAWARE**

(4) PROCESS AGENT
**C I CORP. SYSTEM BLDG.
KY. HOME LIFE BLDG.
LOUISVILLE, KY. 40202**

(5) EXACT CORPORATE NAME
WYLAIR, INC.

(6) MAILING ADDRESS
**100 WEST TENTH ST.
WILMINGTON, DELAWARE 19801
32960**

FOR OFFICE USE ONLY

(2) DATE OF INCORP. _____ (3) INCORPORATION STATE OF _____

(4) PROCESS AGENT

IF YOU WISH TO CHANGE PROCESS AGENT OR ADDRESS PLEASE CONTACT THIS OFFICE FOR APPROPRIATE FORMS

(5) LAST CORP. NAME

(6) MAILING ADDRESS

PLEASE NOTE: IF YOU ARE A KRS CHAPTER 272 CORPORATION (PROFESSIONAL SERVICE CORPORATION) PLEASE SEE REVERSE SIDE OF THIS REPORT

PLEASE MAKE NECESSARY CORRECTIONS, SIGN FORM, AND SEND YELLOW COPY WITH YOUR ANNUAL FEE OF **5.00** (CHECKS PAYABLE TO KENTUCKY STATE TREASURER) IN THE ENCLOSED ENVELOPE. RETAIN GREEN COPY FOR YOUR RECORDS.

I DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT. I FURTHER DECLARE THAT I AM AUTHORIZED TO SIGN THIS REPORT FOR THIS ENTITY.
AUTHORIZED SIGNATURE: *[Signature]*

Title **Vice President** TELEPHONE NO. **(214) 387-9001**

THIS FORM HAS BEEN REVISED TO COMPLY WITH POSTAL REGULATIONS

REPORT FOR 1979 DUE JULY 1, 1979

STANDING: 6000

ANNUAL REPORT
OFFICE OF THE SECRETARY OF STATE
CORPORATE RECORDS SECTION
CAPITAL BUILDING
FRANKFORT, KENTUCKY 40601

SECTION B
CORRECTIONS AND ADDITIONS (PLEASE TYPE)
USE THIS SECTION ONLY TO CHANGE OR ADD
INFORMATION MISSING IN SECTION A.

SECTION A
PHONE NUMBER 502 264-7530

(1) RECORD NO 69748 (2) DATE OF INCORPORATION OR CERTIFICATE OF AUTH 12-27-72

(3) STATE OF INCORPORATION ILLINOIS

(4) PROCESS AGENT
CITICORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY. 40202

(5) EXACT CORPORATE NAME
MYLAIN, INC.

(6) MAILING ADDRESS
100 WEST TENTH ST
WILMINGTON, DELAWARE 19801

FOR OFFICE USE ONLY
633525

(2) DATE OF INCORP _____ (3) INCORPORATION STATE OF _____

(4) PROCESS AGENT
IF YOU WISH TO CHANGE ADDRESS, PLEASE CONTACT THIS OFFICE FOR APPROPRIATE FORMS

(5) MAILING ADDRESS
JUL 02 1979
KENTUCKY

(6) MAILING ADDRESS
PLEASE PRINT COMPLETELY of Kentucky

PLEASE NOTE: IF YOU ARE A NON-RESIDENT OF KENTUCKY, PLEASE SEE REVERSE SIDE OF THIS REPORT FOR SERVICE CORPORATION.

PLEASE MAKE NECESSARY CORRECTIONS ON FORM AND SEND YELLOW COPY WITH YOUR ANNUAL FEE OF \$4.00 TO CHECKS PAYABLE TO KENTUCKY STATE

TREASURER IN THE ENCLOSED ENVELOPE RETAIN GREEN COPY FOR YOUR RECORDS. I DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT. I FURTHER DECLARE THAT I AM AUTHORIZED TO SIGN THIS REPORT FOR THIS ENTITY.

AUTHORIZED SIGNATURE: *R.A. O'Neil*

TITLE: Vice President (214) 387-9001

TELEPHONE NO: 502-633-5252
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REPORT FOR 1980 DUE JULY 1, 1980

ANNUAL REPORT
OFFICE OF THE SECRETARY OF STATE
CORPORATE RECORDS SECTION
CAPITOL BUILDING
FRANKFORT, KENTUCKY 40601

SECTION B
CORRECTIONS AND ADDITIONS (PLEASE TYPE
INFORMATION MISSING IN SECTION "A")

STANDING: GOOD

SECTION A 5-256-73

(2) DATE OF INCORP.

(3) INCORPORATION

(1) RECORD NO.

69743

(2) DATE OF INCORPORATION OR CERTIFICATE OF AUTH

12-2-73

(3) STATE OF INCORPORATION

DELAWARE

(4) AGENT

PROCESS AGENT
CITICORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY. 40202

(5) CORPORATE NAME

EXACT CORPORATE NAME
AVLAIN, INC. Change to
The Mackey - Wyckam company

(6) MAILING ADDRESS

100 WEST TENTH ST.
REHINSTON, DELAWARE 19801

FOR OFFICE USE ONLY

035807

(4) PROCESS AGENT

SECRETARY OF STATE

IF YOU WISH TO CHANGE REPRESENTATIVE'S NAME PLEASE CONTACT THIS OFFICE FOR INFORMATION

(5) EXACT CORPORATE NAME

Commonwealth of Kentucky
JUN 30 1980

(6) MAILING ADDRESS

PLEASE INCLUDE ZIP CODE HERE

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AUTHORIZED SIGNATURE

R. A. Steele

TITLE Asst. Treasurer

TELEPHONE NO. 214 387-9001

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