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 1159, FRANKFORT, NY 40602-1150 (502-564-2848).

4.00 RECORD #: 27661 DUE : June 30. 1993 FILING FEE: (1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS: (3) STATE OF INCORPORATION: KENTUCKY DENTAL ASSOCIATION KENTUCKY 1940 PRINCETON DR. LOUISVILLE, KY. 40205 JUN 15 1993 (4) DATE OF INCORPORATION.OR CERTIFICATE OF AUTHORITY: (2) CORRECTED PRINCIPAL OFFICE ADDRESS: 02-17-70 1147162 (5) REGISTERED AGENT AND REGISTERED ADDRESS: DR. THEODORE E. LUGAN. SR. A corporation may change its registered office or registered agent 1940 PRINCETON DR. by filing a statement of change form per KRS 271B.5-020 (profit) LOUISVILLE, KY. 40205 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! 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 Dr. Morris C. Vates PO Box 693 Madisonville, KY 42431 VICE PRESIDENT Dr. Donald Scharfenberger 9706 Taylorsville Road Louisville, Ky 40299 SECRETARY Dr. Theodore E. Logan, Jr. 1940 Princeton Drive Louisville, KY 40205 TREASURER Same as Secretary I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS NO AIGN ON SECTION ZED SUDNATURE LINE) Secretary-Treas PHONE (502)459-5373 **AUTHORIZED SIGNATURE** FROM SERVICE CORPORATIONS ONLY - KRS \$74.10\$ Requires the names and addresses of all shareholders in addition to the directors

Pursuent 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 legs than one half of the directors, and all officers other than secretary and treasurer, are duly qualified

PRESIDENT'S SIGNATURE

as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

and principal officers.