

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME GLASGOW STERLING CORPORATION

(2) RECORD NO. 62162

DUE JUNE 30, 1989

(3) STATE OF INCORPORATION NEW YORK

(4) DATE OF INCORP. OR CERT. OF AUTH. 10-26-80

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ 15.00

(SEE *)

HARRY SURENSON
P. O. BOX 702
100 SURENSON AVE.
GLASGOW, KY. 42141

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

Stock corporation add \$10.00. Non-stock corporation add \$5.00 if changing line (5) or (5B).
ANY CHANGE MADE TO THE AGENT OR AGENTS 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

AUTHORIZED SIGNATURE [Signature]

TITLE V.P. PHONE 502-651-6709

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

P. O. BOX 702
GLASGOW, KY. 42141-0702

I consent to serve as new registered agent for the corporation
Corporation's registered office is identical to my business address

29051

AGENT'S SIGNATURE _____

(Complete front and back page — 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, Kentucky 40602-1150 (502-564-2848)