

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME BCOR, INC.

(2) STATE OF INCORPORATION KENTUCKY

(3) REGISTERED AGENT & REGISTERED ADDRESS

MRS. COLIN NEUBAUM
415 E. 2ND ST.
MADISON, KY. 40301

(4) DATE OF INCORP. OR CERT. OF AUTH. 12-24-67

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ 15.00

(SEE *)

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

* If 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

Colin Neubaum

TITLE

President

PHONE

502-683-0772

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

AGENT'S SIGNATURE

(2) RECORD NO. 2563
DUE JUNE 30, 1968

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

(7C) PRINCIPAL OFFICE ADDRESS

MADISON, KY. 40301-0803

101820

(Complete front and back page - Make check payable to Kentucky State Treasurer - Mail BOTH
annual report form and check to BREMER FHRLER, SECRETARY OF STATE,

P. O. Box 1150, Frankfort, Kentucky 40603-1150 (502-584-2848)