COMMONWEALTH OF KENTUCKY BREMER EHRLER - SECRETARY OF STATE - (502) 564-2848 P. G. BOX 1150 FRANKFORT. KY 40602-1150

09/01/91

RECORD NO. 077263 STATE OF INCORPORATION: CALIFORNIA CORPORATE NAME: BURKELINE CONSTRUCTION COMPANY, INC.

FILING FEE: 15.00

ADDRESS OF REGISTERED AGENT & OFFICE

PRESIDENTS SIGNATURE_____

PRINCIPAL OFFICE ADDRESS:

PRENTICE-HALL CORP. SYS. INC.
326 W. MAIN ST.
FRANKFORT. KY. 40601-1851

2250 SO. LOTH. ST. SAN JCSE. CALIF. 95112

NOTICE

A REVIEW OF OUR RECORDS INDICATES THAT THE ABOVE NAMEO CORPORATION IS PAST OUE IN FILING THE 1991 ANNUAL VERIFICATION REPORT. IN ORDER TO AVOID ADMINISTRATIVE DISSOLUTION OR REVOCATION OF CERTIFICATE OF AUTHORITY. THE ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE WITHIN SIXTY (60) DAYS FROM THE DATE OF THIS NOTICE. (ON OR BEFORE 4:30 P.M., 10/31/91)

THE CORPORATION MAY COMPLETE THIS NOTICE AND RETURN TO THE ABOVE ADDRESS. ALONG WITH THE REQUIRED FILING FEE. ADDRESS CORRECTION REQUESTED TO THE PRINCIPAL OFFICE ADDRESS. A FORM WILL BE MAILED UPON REQUEST IF A CHANGE TO THE REGISTERED AGENT OR REGISTERED OFFICE ADDRESS HAS OCCURRED.

PLEASE TYPE OR PRINT - THE NAMES AND BUSINESS ADDRESS OF THE CORPORATIONS DIRECTORS AND PRINCIPAL OFFICERS. ATTACH A CONTINUATION SHEET IF NECESSARY. IF YOU ARE THE ONLY OFFICER, DENOTE SOLE OFFICER BY YOUR NAME AND ADDRESS.

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