

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME **NEW SALUS, INC.**

(3) STATE OF INCORPORATION **KENTUCKY**

(5) REGISTERED AGENT & REGISTERED ADDRESS

H. HENRY GRADY, IV
~~REGENCY, SEAN OVERTREET~~
~~GRADY~~
~~137 N. MAIN ST.~~
VERSALLES, KY. 40383

Rec'd T Grady
110 North Court Street
P.O. Box 88
Sent 9/1/89

(2) RECORD NO. **77-26**

DUE JUNE 30, **1989**

(4) DATE OF INCORP. OR CERT. OF AUTH. **02-24-83**

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ **15.00**

(SEE ?)

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

PROSIDENT / AGENT PHONE **606-873-1340**

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

P. O. PRINCIPAL OFFICE ADDRESS

P. O. BOX 88
VERSALLES, KY. 40383-0088

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

AGENT'S SIGNATURE

[Signature]

(Complete front and back page - Make check payable to Kentucky State Treasurer - Mail BOTH annual report form and check to BREMER EHLER, SECRETARY OF STATE, P. O. Box 1150, Frankfort, Kentucky 40602-1150 (502-564-2848)

040022