

(1) EXACT CORPORATE NAME **CULLINS PROPERTY PORTFOLIO, INC.**

DUE JUNE 30, 1989

(3) STATE OF INCORPORATION **DELAWARE**

(4) DATE OF INCORP. OR CERT. OF AUTH. **12-30-81**

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

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

**PRENTICE-HALL CORP. SYS., INC.
320 N. MAIN ST.
FRANKFORT, KY. 40601**

(SEE 7)

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.

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

AUTHORIZED SIGNATURE

[Handwritten Signature]

TITLE **President**

PHONE **(213) 827-2300**

P. O. ~~BOX 92092~~ PRINCIPAL OFFICE ADDRESS
LOS ANGELES, CA 90004

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

**P. O. BOX 92092
LOS ANGELES, CA 90009**

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)

39355

