

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT SEP 25 1990

Due June 30 - (Corporations must file by this date to avoid bad standing status)

RECORD #: 49400

DUE: June 30, 1990

FILING FEE: 15.00

CORPORATION DISSOLVED 12-31-89

An additional \$10 or \$5 is required if you correct the information listed in block #(5) below. See\*

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

STARK, SOLUMON, ULDHAM AND BRYANT, P.S.C.  
3950 KRESGE WAY, SUITE 302  
LOUISVILLE, KY. 40207-4694

(3) STATE OF INCORPORATION:

KENTUCKY

614218

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

12-31-68

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

[Empty box for corrected principal office address]

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

RUSSELL R. RICE  
3950 KRESGE WAY-STE. 302  
LOUISVILLE, KY. 40207

(5B) CORRECTED AGENT OR AGENT'S ADDRESS:

[Empty box for corrected agent or agent's address]

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE \*(stock corporation add \$10 if changing block #(5). Non-stock corporations add \$5 if changing block #(5). ANY CHANGE MADE TO THE AGENT OR AGENT'S 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 (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE)

AUTHORIZED SIGNATURE [Signature] TITLE Secretary PHONE 502-897-0281

I consent to serve as new registered agent for the corporation. Corporation's registered office is identical to my business address. (Newly appointed agent, please sign below.)

AGENT'S SIGNATURE \_\_\_\_\_

CAUTION READ CAREFULLY -- 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, KY 40602-1150 (502-564 2848)

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.) Annual reports must now also include the names and business address of the corporation's directors and principal officers. The lines below have been provided for this information. If necessary, please attach a continuation sheet.

See Attached

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers. (Authorized signature line below for PSC'S only)

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

AUTHORIZED SIGNATURE [Signature]

**STARR, SOLOMON, OLDHAM AND BRYANT, P.S.C.**

**ATTACHMENT TO ANNUAL VERIFICATION REPORT**

**Directors:**

John Leo Hollinsworth, M.D.	3950 Kresge Way Suite 302 Louisville, KY 40207
Russell R. Rice, M.D.	3950 Kresge Way Suite 302 Louisville, KY 40207

**Officers:**

President	John Leo Hollinsworth, M.D. 3950 Kresge Way, Suite 302 Louisville, KY 40207
Secretary	Russell R. Rice, M.D. 3950 Kresge Way, Suite 302 Louisville, KY 40207

**Shareholders:**

John Leo Hollinsworth, M.D.	3950 Kresge Way Suite 302 Louisville, KY 40207
Russell R. Rice, M.D.	3950 Kresge Way Suite 302 Louisville, KY 40207