

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

RECORD # 0057770

DUE JUNE 30, 1996

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

WARE & WARE, P. S. C.
3147 CUSTER DR.
LEXINGTON, KY. 40517

(5) STATE OR COUNTRY OF
INCORPORATION

KY

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR
AUTHORIZATION TO TRANSACT BUSINESS

12/18/1975

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

SUSAN DAVENPORT WARE
3147 CUSTER DR.
LEXINGTON, KY. 40517

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

[Empty box for mailing statement of change form]

Changes made to the registered agent or registered office cannot be made on this form.
See Filing Instructions on reverse side

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.

IF SOLE OFFICER, PLEASE CHECK

PRESIDENT SUSAN D. WARE } 3521 GREENTREE Rd
VICE PRESIDENT RAY M. WARE } LEXINGTON Ky 40517
SECRETARY SUSAN D. WARE
TREASURER SUSAN D. WARE

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS NONE

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE Susan D Ware TITLE President DATE 5/20/96

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE Susan D Ware

Ware & Ware P.S.C.

Certified Public Accountants

Ray M. Ware, CPA
Susan D. Ware, CPA

3147 Custer Drive
Lexington, Kentucky 40517
Telephone (606) 271-1079

May 20, 1996

Shareholders of Professional Corporation

Ray M. Ware, CPA

Susan Davenport Ware, CPA

Address of both shareholders

3521 Greentree Road
Lexington, Ky 40517