

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(2) RECORD NO. 77876

DUE JUNE 30, 1989

(1) EXACT CORPORATE NAME INDEPENDENCE NATIONAL CORPORATION

(3) STATE OF INCORPORATION DELAWARE

(4) DATE OF INCORP. OR CERT. OF AUTH. 01-24-77

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ 15.00

(SEE*)

PHILIP E. ALLEN
4211 WURSOJANE BLVD.
LOUISVILLE, KY. 40207

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

Philip E. Allen

TITLE Secretary

PHONE (502) 897-1861

(7) PRINCIPAL OFFICE ADDRESS
4211 WURSOJANE BOULEVARD
LOUISVILLE, KY. 40207-4048

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

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 40502-1150 (502-564-2848)

021508