

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME **B. H. BARNETT, INC.**

(2) RECORD NO. **2878**

DUE JUNE 30, **1989**

(3) STATE OF INCORPORATION **KENTUCKY**

(4) DATE OF INCORP. OR CERT. OF AUTH. **12-30-69**

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

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

(SEE \*)

**H. BARRY FARMER**

**2100 CITIZENS PLAZA**

**LOUISVILLE, KY. 40202**

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

*Barrett*

TITLE

*Vice President*

PHONE

*407 835-0270*

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

**225 SEABREEZE AVE.  
PALM BEACH, FL 33480** ✓

(7) PRINCIPAL OFFICE ADDRESS

**2500 COUNTY ROAD  
PALM BEACH, FL. 33480-4253**

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

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

**28031868**

(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.