

REPORT FOR 1981 DUE JULY 1, 1981

STANDING: 5000 SECTION A 502 564-7330

OFFICE OF THE SECRETARY OF STATE
CORPORATE RECORDS SECTION
CAPITOL BUILDING
FRANKFORT, KENTUCKY 40601

SECTION B
CORRECTIONS AND ADDITIONS (PLEASE TYPE
IN THIS SECTION ONLY TO CHANGE OR ADD
INFORMATION MISSING IN SECTION A.)

(2) DATE OF INCORP _____ (3) INCORPORATION _____

(1) RECORD NO. 5178 (2) DATE OF INCORPORATION OR CERTIFICATE OF AUTH. 07-23-54

(3) STATE OF INCORPORATION KENTUCKY

(4) PROCESS AGENT RUCKER TODD

(5) EXACT CORPORATE NAME BOONE BOX COMPANY, INC.

(9) MAILING ADDRESS 1630 CITIFENS PLAZA LOUISVILLE, KY. 40202

FOR OFFICE USE ONLY 008962

(4) PROCESS AGENT _____
IF YOU WISH TO CHANGE PROCESS AGENT OR ADDRESS PLEASE CONTACT THIS OFFICE FOR APPROPRIATE FORMS
RECEIVED

(5) EXACT CORPORATE NAME _____
MAILING ADDRESS _____
PLEASE INCLUDE ZIP CODE HERE **SECRETARY OF STATE COMMONWEALTH OF KY.**

PLEASE NOTE: IF YOU ARE A KRS CHAPTER 374 CORPORATION (PROFESSIONAL SERVICE CORPORATION) PLEASE SEE REVERSE SIDE OF THIS REPORT
PLEASE MAKE NECESSARY CORRECTIONS, SIGN FORM, AND SEND YELLOW COPY WITH YOUR ANNUAL FEE OF 5.00 (CHECKS PAYABLE TO KENTUCKY STATE TREASURER) IN THE ENCLOSED ENVELOPE. RETAIN GREEN COPY FOR YOUR RECORDS.
I DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT; I FURTHER DECLARE THAT I AM AUTHORIZED TO SIGN THIS REPORT FOR THIS ENTITY.
AUTHORIZED SIGNATURE *[Signature]*
TITLE *Secretary*
TELEPHONE NO. 451-5610
THIS FORM HAS BEEN REVISED TO COMPLY WITH POSTAL REGULATIONS. PLEASE RETURN THIS COPY WITH FILING FEE