

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

RECORD # 0169378

DUE JUNE 30, 1997

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

CFS ONE, INC.
CORPORATE TAX DEPT.
127 PUBLIC SQ. 13TH FL.
CLEVELAND, OH 44114-1306

(5) STATE OR COUNTRY OF
INCORPORATION

AL

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

(6) DATE OF INCORPORATION OR
AUTHORIZATION TO TRANSACT BUSINESS

10/16/1980

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

C. T. CORP. SYS.
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY. 40202

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

JUL 2 1997

SECRETARY OF STATE
COMMONWEALTH OF KY

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 _____
VICE PRESIDENT Thomas Irwin 127 Public Square, Cleveland, OH 44114
Asst. SECRETARY Steven Bulloch 127 Public Square, Cleveland, OH 44114
Asst. TREASURER Laura Bush 127 Public Square, Cleveland, OH 44114

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 _____

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

AUTHORIZED SIGNATURE SJA TITLE Asst. Secretary DATE 6/30/97

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 _____



KeyCorp
127 Public Square
Cleveland, Ohio 44114-1306

June 30, 1997

Bob Babbage
Secretary of State
P.O. Box 1150
Frankfort, KY 40602-1150

Re: CFS One, Inc.
For the Period: 12/31/96
Federal E.I.N.: [REDACTED]

Gentlemen:

Enclosed are the following documents for the above referenced corporation:

- (1) KY Form Ann Report
- (2) Check in the amount of \$15.00

Should you have any questions or require additional information, please call me at (216) 689-4524. Please direct any written inquiries or notification to my attention at 127 Public Square, 13th Floor, Corporate Tax Department.

Sincerely,

Stephanie L. Neumann
AVP/Corporate Tax Officer

Enclosures