

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME MACMILLAN, INC.

(2) RECORD NO. 177480

DUE JUNE 30, 1989

(3) STATE OF INCORPORATION KY

(4) DATE OF INCORP. OR CERT. OF AUTH. 04-04-83

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ 15.00

(SEE *)

U.S. CORP. CO.
600 WEST MAIN ST.
LOUISVILLE, KY. 40202

RECEIVED

MAY 08 1989

TAX DEPARTMENT

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.

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND
I AM AUTHORIZED TO SIGN THIS REPORT.

AUTHORIZED SIGNATURE

Wm Harry [Signature]

TITLE VICE PRESIDENT

PHONE 212 702-3184

(7) PRINCIPAL OFFICE ADDRESS

100 THIRD AVENUE
NEW YORK, NEW YORK 10022

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

2026639

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 40602-1150 (502-564-2848)